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(Address)

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JUL 27 2016
S. YOUNG

Date: 07/25/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: M081536

ENTITY NAME: NUVASIVE SPECIALIZED ORTHOPEDICS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

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Authorized Amount: \$70

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NuVasive Specialized Orthopedics, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jean Green-Banta

Name of Person

NuVasive, Inc. |

Firm/Company

7475 Lusk Boulevard

Address

San Diego, CA 92121

City/State and Zip code

ComplianceTeam@nationalcorp.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Vikki Saeteurn

Name of Person

at (518)

Area Code

213-0837

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NuVasive Specialized Orthopedics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/30/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/11/16
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7475 Lusk Boulevard, San Diego, CA 92121
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Vikki Saeteurn, Assistant Secretary of National Corporate Research, Ltd., Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: **7475 Lusk Boulevard**

San Diego, CA 92121

Vice Chairman: _____

Address: **7475 Lusk Boulevard**

San Diego, CA 92121

Director: **Pat Miles**

Address: **7475 Lusk Boulevard**

San Diego, CA 92121

Director: **Micah Young**

Address: **7475 Lusk Boulevard**

San Diego, CA 92121

B. OFFICERS

President: **Pat Miles**

Address: **7475 Lusk Boulevard**

San Diego, CA 92121

Vice President: **Todd Koning**

Address: **7475 Lusk Boulevard**

San Diego, CA 92121

Secretary: **Jason Hanson**

Address: **7475 Lusk Boulevard, San Diego, CA 92121**

Treasurer: **Quentin Blackford**

Address: **7475 Lusk Boulevard, San Diego, CA 92121**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. **Nathaniel Sisitsky, Assistant Secretary**

(Typed or printed name and capacity of person signing application)

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Officers and Directors Addendum:

Board of Directors:

Pat Miles
7475 Lusk Boulevard
San Diego, CA 92121

Micah Young
7475 Lusk Boulevard
San Diego, CA 92121

Nathaniel Sisitsky
7475 Lusk Boulevard
San Diego, CA 92121

Officers:

Ed Roschak
Chief Executive Officer
7475 Lusk Boulevard
San Diego, CA 92121

Todd Koning
Vice President Finance and HR
7475 Lusk Boulevard
San Diego, CA 92121

Pat Miles
President and Chief Operating Officer
7475 Lusk Boulevard
San Diego, CA 92121

Matt Link
President, US Commercial
7475 Lusk Boulevard
San Diego, CA 92121

Quentin Blackford
EVP and CFO
7475 Lusk Boulevard
San Diego, CA 92121

Glynn Morehead
VP, Tax and Chief Tax Officer
7475 Lusk Boulevard
San Diego, CA 92121

Darren Alexander
Assistant Tax Officer
7475 Lusk Boulevard
San Diego, CA 92121

Micah Young
VP, Finance
7475 Lusk Boulevard
San Diego, CA 92121

Jereme Sylvain
VP, Corporate Controller
7475 Lusk Boulevard
San Diego, CA 92121

Gary Thompson
VP, Compliance Officer
7475 Lusk Boulevard
San Diego, CA 92121

Jason Hanson
Secretary
7475 Lusk Boulevard
San Diego, CA 92121

Nathaniel Sisitsky, Assistant Secretary
7475 Lusk Boulevard
San Diego, CA 92121

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUVASIVE SPECIALIZED ORTHOPEDICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUVASIVE SPECIALIZED ORTHOPEDICS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

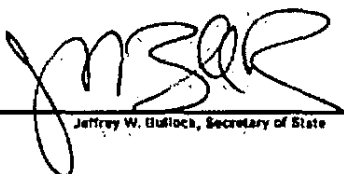
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Jeffrey W. Bullock, Secretary of State

Authentication: 202682368

Date: 07-19-16