

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000196

1. Entity Name

SULZER SPINE-TECH SURGICAL INC.

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90010 015 ***150.00

Principal Place of Business

7375 BUSH LAKE RD.
MINNEAPOLIS MN 55439

Mailing Address

3 EAST GREENWAY PLAZA
SUITE 1600
HOUSTON TX 77046-0303

C0040886



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1890308

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BUHEL, ANDRE P
3 EAST GREENWAY PLAZA, SUITE 1600
HOUSTON TX 77046-0391

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MAY, RICHARD J
3 EAST GREENWAY PLAZA, SUITE 1600
HOUSTON TX 77046-0391

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LUNS福德, PAUL R
7375 BUSH LAKE RD.
MINNEAPOLIS MN 55439-2027

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WISE, DAVID S
3 EAST GREENWAY PLAZA, SUITE 1600
HOUSTON TX 77046-0391

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
THALHUBER, DENNIS J
7375 BUSH LAKE RD.
MINNEAPOLIS MN 55439-2027

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SELMAN, T.C. II
3 EAST GREENWAY PLAZA, SUITE 1600
HOUSTON TX 77046-0391

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David S. Wise, Secretary 3/6/2000 713/561-6373

Date

Daytime Phone #

CR2E014: 10/99

State of Florida
2000 Uniform Business Report

Attachment
@ 0046886
F98000000196

SULZER SPINE-TECH SURGICAL INC.

Customer Number: F98000000196

FEI#: 41-1890308

State of Incorporation: Minnesota

Sole Director - André P. Buchel, 3 E. Greenway Plaza, Ste. 1600, Houston, TX 77046-0391

President - P. Richard Lunsford, Jr., 7375 Bush Lake Road, Minneapolis, MN 55439-2027

Treasurer - Richard J. May, 3 E. Greenway Plaza, Ste. 1600, Houston, TX 77046-0391

Vice President - T.C. Selman, II, 3 E. Greenway Plaza, Ste. 1600, Houston, TX 77046-0391

Vice President - Dennis Thalhuber, 7375 Bush Lake Road, Minneapolis, MN 55439-2027

Assistant Secretary - Vivian Tomlinson, 3 E. Greenway Plaza, Ste. 1600, Houston, TX 77046-0391

Secretary - David S. Wise, 3 E. Greenway Plaza, Ste. 1600, Houston, TX 77046-0391

Addendum