

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000002542

**Entity Name:** MAZOR ROBOTICS INC.

**Current Principal Place of Business:**

189 SOUTH ORANGE AVENUE  
SUITE 1850  
ORLANDO, FL 32801

**Current Mailing Address:**

189 SOUTH ORANGE AVENUE  
SUITE 1850  
ORLANDO, FL 32801 US

**FEI Number:** 83-0406611

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STE  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            WALL, BRETT  
Address        710 MEDTRONIC PARKWAY  
City-State-Zip: MINNEAPOLIS MN 55432

Title            DIRECTOR, VP AND TREASURER  
Name            BRISTOW, JASON M.  
Address        710 MEDTRONIC PARKWAY  
City-State-Zip: MINNEAPOLIS MN 55432

Title            DIRECTOR, VP  
Name            ALBERT, PHILIP  
Address        710 MEDTRONIC PARKWAY  
City-State-Zip: MINNEAPOLIS MN 55432

Title            VP AND SECRETARY  
Name            LERMAN, BRADLEY  
Address        710 MEDTRONIC PARKWAY  
City-State-Zip: MINNESOTA MN 55432

Title            ASSISTANT SECRETARY  
Name            ZIEBELL, ANNE  
Address        710 MEDTRONIC PARKWAY  
City-State-Zip: MINNEAPOLIS MN 55432

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANNE ZIEBELL

**ASSISTANT SECRETARY    03/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date