

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000002542

Entity Name: MAZOR ROBOTICS INC.**Current Principal Place of Business:**710 MEDTRONIC PARKWAY
LC300
MINNEAPOLIS, MN 55432**Current Mailing Address:**710 MEDTRONIC PARKWAY
LC300
MINNEAPOLIS, MN 55432 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: ZIEBELL, ANNE

ASST SEC

12/10/2019

Electronic Signature of Signing Officer/Director Detail_____
Date