



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000125736

2. Name of Corporation MEDTRONIC SOFAMOR DANEK USA, INC.

3. Street Address Principal Business Office:

No. and Street: 2600 SOFAMOR DANKEK DRIVE

City or Town: MEMPHIS

State: TN Zip: 38132 Country: USA

4. Business Phone No.

901-399-2731

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF ORTHOPEDIC PRODUCTS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS J KING	2600 SOFAMOR DANKEK DRIVE MEMPHIS, TN 38132 USA
TREASURER	LINDA A. HARTY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 US
VICE PRESIDENT	DOUGLAS A. HOEKSTRA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 US
VICE PRESIDENT	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 US
ASSISTANT SECRETARY	BRIAN W. ELLIS	2600 SOFAMOR DANKEK DRIVE

		MEMPHIS, TN 38132 US
VICE PRESIDENT	KEYNA P. SKEFFINGTON	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 US
ASSISTANT SECRETARY	ANNE M. ZIEBELL	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	GARY L. ELLIS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 US
VICE PRESIDENT	MICHAEL J. JARO	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	GARY L. ELLIS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	DOUGLAS A. HOEKSTRA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	100.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of January, 2015 at 12:17:22 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN W. ELLIS  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07