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

No Fee

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

## Foreign Business Corp
## Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000930850

**2. Name of Corporation** LDR Spine USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 13785 RESEARCH BOULEVARD, SUITE 200
City or Town: AUSTIN State: TX Zip: 78750 Country: USA

**5. State of Incorporation**

State: DE

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

MEDICAL DEVICE SALES.

**7. Names and Addresses of the Officers and Directors:**

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | ADAM R. JOHNSON | 345 EAST MAIN STREET<br>WARSAW, IN 46580 USA |
| SECRETARY | CHAD F. PHIPPS | 345 EAST MAIN STREET<br>WARSAW, IN 46580 USA |
| ASSISTANT SECRETARY | HEATHER J. KIDWELL | 345 EAST MAIN STREET<br>WARSAW, IN 46580 USA |
| VICE PRESIDENT | DANIEL P. FLORIN | 345 EAST MAIN STREET<br>WARSAW, IN 46580 USA |
| DIRECTOR | DANIEL P. FLORIN | 345 EAST MAIN STREET<br>WASAW, IN 46580 USA |
| DIRECTOR | CHAD F. PHIPPS | 345 EAST MAIN STREET<br>WARSAW, IN 46580 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares *Number of Shares* | Total Issued and Outstanding *Num of Shares* |
|---|---|---|---|---|
| CWP | | $0.0010 | 22,829,628.00 | 22829628 |

**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 28 Day of September, 2016 at 10:09:51 AM.** *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 HEATHER J. KIDWELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
**Department of State | Office of the Secretary of State**
**Nellie M. Gorbea,** *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

September 28, 2016 10:09 AM

Nellie M. Gorbea
*Secretary of State*

0-2896-0