



**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: 2017

1. Corporate ID No. 000125736

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

3. Street Address Principal Business Office:

No. and Street: 2600 SOFAMOR DANЕК DRIVE

City or Town: MEMPHIS

State: TN Zip: 38132 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TN

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

423450

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 DANЕК 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	ANNE M. ZIEBELL	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	TIM VORGERT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	DUANE E. SCHROEDER	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	PAIK SABER	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	SHARROLYN JOSSE	2600 SOFAMOR DANEK DRIVE MEMPHIS, TN 38132 USA
VICE PRESIDENT	SCOT ELDER	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	TERRY C. GREEN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	MARTHA HA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	MARTHA HA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	LINDA A. HARTY	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 6 Day of March, 2017 at 9:54:19 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 ANNE M. ZIEBELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved