

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213518283

1.) CORPORATION NAME:

MEDTRONIC SOFAMOR DANEK USA, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1412313**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 SOFAMOR DANEK DR

CITY/ST/ZIP: MEMPHIS, TN 38132

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUG KING
TITLE: PRESIDENT
ADDRESS: 2600 SOFAMOR DANEK DR.
CITY/ST/ZIP/CO: MEMPHIS, TN 38132

OFFICER DIRECTOR

NAME: D CAMERSON FINDLAY
TITLE: VP/SECRETARY
ADDRESS: 710 MEDTRONIC PARKWAY
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432

OFFICER DIRECTOR

NAME: GARY ELLIS
TITLE: VICE PRESIDENT
ADDRESS: 710 MEDTRONIC PARKWAY
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432

OFFICER DIRECTOR

NAME: BRIAN W. ELLIS
TITLE: ASST. SECRETARY
ADDRESS: 2600 SOFAMOR DANEK DR.
CITY/ST/ZIP/CO: MEMPHIS, TN 38132

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN W. ELLIS

BRIAN W. ELLIS, ASST.

4/17/2013

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SECRETARY
PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.