

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90055 009 ***150.00

DOCUMENT # F01000005329	
1. Entity Name KYPHON INC.	

Principal Place of Business 1350 BORDEAUX DRIVE SUNNYVALE, CA 94089	Mailing Address 1350 BORDEAUX DRIVE SUNNYVALE, CA 94089
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2. Principal Place of Business 1221 CROSSMAN AVE	3. Mailing Address 1221 CROSSMAN AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State SUNNYVALE CA	City & State SUNNYVALE, CA
Zip 94089	Country USA

	
03312004 Chg-P	CR2E034 (10/03)
4. FEI Number 77-0366069	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

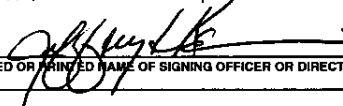
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOTT, RICHARD W 1350 BORDEAUX DR. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1221 CROSSMAN AVE SUNNYVALE, CA 94089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TALMADGE, KAREN D 1350 BORDEAUX DRIVE SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1221 CROSSMAN AVE SUNNYVALE, CA 94089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KAISER, JEFFREY L 1350 BORDEAUX DRIVE SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1221 CROSSMAN AVE SUNNYVALE, CA 94089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARQUARDT, ALAN 1350 BORDEAUX DRIVE SUNNYVALE, CA 94089 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SECRETARY DAVID SHAW 1221 CROSSMAN AVE SUNNYVALE, CA 94089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRACY, JULIE 1350 BORDEAUX DR. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1221 CROSSMAN AVE SUNNYVALE, CA 94089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RECUPERO, ANTHONY J 1350 BORDEAUX DRIVE SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1221 CROSSMAN AVE SUNNYVALE, CA 94089

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **3/31/04** **908-548-6500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #