

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90501 002 ***150.00

DOCUMENT # F01000005329	
1. Entity Name KYPHON INC.	

Principal Place of Business 1221 CROSSMAN AVE. SUNNYVALE, CA 94089	Mailing Address 1221 CROSSMAN AVE. SUNNYVALE, CA 94089
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20053999



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04272005 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
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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, 2005 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 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TALMADGE, KAREN D 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KAISER, JEFFREY L 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO TAYLOR, ARTHUR T 1221 CROSSMAN AVENUE SUNNYVALE, CA 94089 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAW, DAVID 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRACY, JULIE 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RECUPERO, ANTHONY J 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **4/28/05** **708-548-6500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 20053999

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Kyphon Inc

List of Corporate Officers

Richard W. Mott	1221 Crossman Avenue, Sunnyvale, CA 94089	President, CEO and Director
Karen D. Talmadge, Ph.D.	1221 Crossman Avenue, Sunnyvale, CA 94089	Executive VP, Chief Science Officer, Co-Founder, and Director
Arthur T. Taylor	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Chief Financial Officer and Treasurer
Cindy M. Domecus	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Clinical Research and Regulatory Affairs
Avram A. Edidin, Ph.D.	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Emerging Technologies
Mary K. Hailey	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Reimbursement
Stephen C. Hams	1221 Crossman Avenue Sunnyvale, CA 94089	VP, Human Resources
Bradley W. Paddock	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, U.S. Sales
Elizabeth A. Rothwell	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Operations
David M. Shaw	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Legal Affairs and General Counsel, Secretary and Compliance Officer
Julie D. Tracy	1221 Crossman Avenue, Sunnyvale, CA 94089	VP, Marketing
Bert Vandervelde	Clusterpark, Leuvensesteenweg 369, 1932 Zaventem, Belgium	VP and General Manager of International

ATTACHMENT 80053999
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Kyphon Inc
List of Directors

James T. Treace	1221 Crossman Avenue, Sunnyvale, CA 94089	Chairman of BOD, Director
Stephen M. Campe	1221 Crossman Avenue, Sunnyvale, CA 94089	Director
Douglas W. Kohrs	1221 Crossman Avenue, Sunnyvale, CA 94089	Director
Jack W. Lasersohn	1221 Crossman Avenue, Sunnyvale, CA 94089	Director
Louis J. Lavigne, Jr.	1221 Crossman Avenue, Sunnyvale, CA 94089	Director
Richard W. Mott	1221 Crossman Avenue, Sunnyvale, CA 94089	Director
Karen D. Talmadge, Ph.D.	1221 Crossman Avenue, Sunnyvale, CA 94089	Director
Elizabeth H. Weatherman	1221 Crossman Avenue, Sunnyvale, CA 94089	Director