

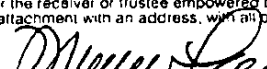
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SECRET

07 APR 27 PM 4:08

TALLAHASSEE, FLORIDA



DOCUMENT # F01000005329				FILED 07 APR 27 PM 4:08 40000 STATE TALLAHASSEE, FLORIDA	
1. Entity Name KYPHON INC.					
Principal Place of Business 1221 CROSSMAN AVE. SUNNYVALE, CA 94089		Mailing Address 1221 CROSSMAN AVE. SUNNYVALE, CA 94089		 02142007 Chg-P CR2E034 (12/06) 4. FEI Number 77-0366069	
2. Principal Place of Business - No P.O. Box # 		3. Mailing Address 			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 			
Zip	Country	Zip	Country	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 _____ DATE _____ (Signature: typed or printed name of registered agent and title if applicable) (NOTE: Registered Agents signature required when renewing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
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 TAYLOR, ARTHUR T 1221 CROSSMAN AVE. SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ 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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition		
			VCFO MAJOREN LAMB 1221 CROSSMAN AVENUE SUNNYVALE, CA 94089		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all prior like empowered					
SIGNATURE: 			2-22-07 408548-5291		