

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430774
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 6:39:53 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: SMITH & NEPHEW, INC.
Company ID: 0430774
State of origin: Delaware
Formation date: 3/28/1997 12:00:00 AM
Date filed: 6/28/2016 6:39:53 PM
Fee: \$15.00

Principal Office

1450 EAST BROOKS ROAD
MEMPHIS, TN 38116

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael G Frazzette	1450 East Brooks Road, Memphis, TN 38116
Secretary	John W. Campo	1450 East Brooks Road, Memphis, TN 38116
Treasurer	Mark Tompkins	1450 East Brooks Road, Memphis, TN 38116

Directors

Director	Richard I. Ashton	1450 East Brooks Road, Memphis, TN 38116
Director	Michael G Frazzette	1450 East Brooks Road, Memphis, TN 38116
Director	Glenn Warner	1450 East Brooks Road, Memphis, TN 38116

Signatures

Signature	Kelly Lettmann
Title	POA