

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430774
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SMITH & NEPHEW, INC.
Company ID: 0430774
State of origin: Delaware
Formation date: 3/28/1997 12:00:00 AM
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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	Brad Cannon	1450 East Brooks Road Memphis Tennessee 38116
Secretary	Catheryn O'Rourke	1450 East Brooks Road Memphis Tennessee 38116
Vice President	Melissa Guerdan	1450 East Brooks Road Memphis Tennessee 38116
Vice President	Bettina D. Thomas	1450 East Brooks Road Memphis Tennessee 38116
Treasurer	Pierre Palassian	1450 East Brooks Road Memphis Tennessee 38116

Directors

Director	Brad Cannon	1450 East Brooks Road Memphis Tennessee 38116
Director	Catheryn O'Rourke	1450 East Brooks Road Memphis Tennessee 38116
Director	Pierre Palassian	1450 East Brooks Road Memphis Tennessee 38116

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney