

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0430774

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 4/26/2022 7:12:57 AM  
**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	Brad Cannon	1450 East Brooks Road, Memphis, TN 38116
Secretary	Catheryn O'Rourke	1450 East Brooks Road, Memphis, TN 38116
Treasurer	Pierre Palassian	1450 East Brooks Road, Memphis, TN 38116
Vice President	Melissa Guerdan	1450 East Brooks Road, Memphis, TN 38116
Vice President	Bettina D. Thomas	1450 East Brooks Road, Memphis, TN 38116

**Directors**

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

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney