

No. **C 105447**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WRIGHT MEDICAL TECHNOLOGY, INC.
ATTN: TAX DEPT.
PO BOX 100

ARLINGTON, TN 38002

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached Schedule

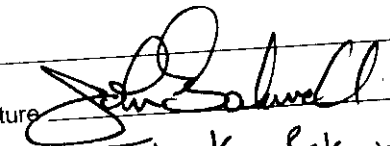
5. Organized Under the Laws of:

DELAWARE
C 105447

6.

Signature

Name (Typed or Printed)



John K. Bakewell

Date

3/3/03

Title

EVP/CFO

1691

Do Not Tape or Staple

WRIGHT MEDICAL TECHNOLOGY, INC.
STATEMENT 1

DIRECTORS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>TITLE</u> | <u>TERM</u> |
|-------------------------|---|---------------------|--------------------|
| F. Barry Bays | 5677 Airline Road, Arlington, TN 38002 | Director | 1 year |
| John K. Bakewell | 5677 Airline Road, Arlington, TN 38002 | Director | 1 year |
| James T. Treace | 12892 Fernbank Lane, Jacksonville, FL 32216 | Director | 1 year |
| Richard B. Emmitt | 25 DeForest Avenue, Summit, NJ 07901 | Director | 1 year |
| Elizabeth H. Weatherman | 466 Lexington Avenue, New York, NY 10017 | Director | 1 year |

OFFICERS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>TITLE</u> | <u>TERM</u> |
|-------------------------|---|--------------------------------|--------------------|
| James T. Treace | 12982 Fernbank Lane, Jacksonville, FL 32216 | Chairman – BOD | 1 year |
| F. Barry Bays | 5677 Airline Road, Arlington, TN 38002 | President/CEO | 1 year |
| John K. Bakewell | 5677 Airline Road, Arlington, TN 38002 | EVP/CFO | 1 year |
| Jack E. Parr, Ph.D. | 5677 Airline Road, Arlington, TN 38002 | EVP/CSO | 1 year |
| Jason P. Hood, J.D. | 5677 Airline Road, Arlington, TN 38002 | VP – General Counsel/Secretary | 1 year |
| Brian T. Ennis | 5677 Airline Road, Arlington, TN 38002 | President – International | 1 year |
| Robert W. Churinetz | 5677 Airline Road, Arlington, TN 38002 | Senior VP – Operations | 1 year |
| R. Glen Coleman | 5677 Airline Road, Arlington, TN 38002 | Senior VP – Marketing | 1 year |
| John R. Treace | 5677 Airline Road, Arlington, TN 38002 | VP – U.S Sales | 1 year |
| Karen L. Harris | 5677 Airline Road, Arlington, TN 38002 | VP – International | 1 year |
| Joyce B. Jones | 5677 Airline Road, Arlington, TN 38002 | VP – Treasurer | 1 year |
| Jeffrey G. Roberts | 5677 Airline Road, Arlington, TN 38002 | VP – Research & Development | 1 year |
| Warren O. Haggard, Ph.D | 5677 Airline Road, Arlington, TN 38002 | VP – Research | 1 year |