



0004023989

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004023989

Date Filed: 10/5/2020 12:53:31 PM

Entity Name and Mailing Address:

Entity Name: SMITH & NEPHEW, INC.
Foreign Name (name in home jurisdiction): SMITH & NEPHEW, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000386630
Address: 1450 E BROOKS RD
MEMPHIS, TN 38116-1804

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126250

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Brad Cannon	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Catheryn O'Rourke	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Pierre Palassian	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Brad Cannon	President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Melissa Guerdan	Vice President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Catheryn O'Rourke	Secretary	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Pierre Palassian	Treasurer	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
+ Bettina D. Thomas	Vice President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116

The annual report must be signed by an authorized signer of the entity.

B0543-3983 10/05/2020 12:53 PM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

10/06/2020

Sign Here

Date

Job Title: Power of Attorney