

No. C105447 - update	Annual Report Form Due No Later Than November 30, 2000 1999	2. Registered Agent and Office NOT A P.O. BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WRIGHT MEDICAL TECHNOLOGY, I Attn: Tot Deth. PO BOX 100 ARLINGTON TN 38002	CT CORPORATION 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C105447																																																						
** FINAL NOTICE **																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dr. F. Barry Gays</td> <td>5677 Airline Rd.</td> <td>Arlington</td> <td>TN</td> <td>38002</td> </tr> <tr> <td>EVP/CFO</td> <td>Greg Butler</td> <td>743 Grovewood Dr.</td> <td>Cordova</td> <td>TN</td> <td>38018</td> </tr> <tr> <td>Vice Chairman</td> <td>Jack E. Ball, PhD</td> <td>3568 Davieshire Cv.</td> <td>Memphis</td> <td>TN</td> <td>38133</td> </tr> <tr> <td>Directors</td> <td>James T. Treace</td> <td>12892 Fernbank Lane</td> <td>Jacksonville</td> <td>FL</td> <td>32223</td> </tr> <tr> <td></td> <td>Richard B. Ennith</td> <td>18 Bank St.</td> <td>Summit</td> <td>NJ</td> <td>07901</td> </tr> <tr> <td></td> <td>James E. Thomas</td> <td>Woods End Rd</td> <td>New Canaan</td> <td>CT</td> <td>06840</td> </tr> <tr> <td></td> <td>Thomas E. Timbie</td> <td>4340 Blue Heron Dr.</td> <td>Ponte Vedra Bch</td> <td>FL</td> <td>32082</td> </tr> <tr> <td></td> <td>Elizabeth M. Westerman</td> <td>466 Lexington Ave</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Dr. F. Barry Gays	5677 Airline Rd.	Arlington	TN	38002	EVP/CFO	Greg Butler	743 Grovewood Dr.	Cordova	TN	38018	Vice Chairman	Jack E. Ball, PhD	3568 Davieshire Cv.	Memphis	TN	38133	Directors	James T. Treace	12892 Fernbank Lane	Jacksonville	FL	32223		Richard B. Ennith	18 Bank St.	Summit	NJ	07901		James E. Thomas	Woods End Rd	New Canaan	CT	06840		Thomas E. Timbie	4340 Blue Heron Dr.	Ponte Vedra Bch	FL	32082		Elizabeth M. Westerman	466 Lexington Ave	New York	NY	10017
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5. <u>New</u> Registered Agent Signature	6. <table style="width: 100%;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>9/20/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Liz Miller</u></td> <td>Title <u>Sr. Sr. Tax Admin</u></td> </tr> </table>		Signature 	Date <u>9/20/00</u>	Name (Typed or Printed) <u>Liz Miller</u>	Title <u>Sr. Sr. Tax Admin</u>																																																		
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ISSUED: 10-01-1999

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