

No. **C 105447****Due no later than Mar 31, 2001****Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. 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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Please see attached addendum.

5. Organized Under the Laws of:

DELAWARE  
C 105447

6.

Signature

Name (Typed or Printed)

Joyce B. Jones

Joyce B. Jones

Date

Title:

Xerox

3/13/01

VP / Controller

Issued 01/02/2001

**Do Not Tape or Staple**

**WRIGHT MEDICAL TECHNOLOGY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>TITLE</u></b>	<b><u>TERM</u></b>
F. Barry Bays	5677 Airline Road, Arlington, TN 38002	Director	1 year
John K. Bakewell	5677 Airline Road, Arlington, TN 38002	Director	
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**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>TITLE</u></b>	<b><u>TERM</u></b>
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	Vice Chairman	1 year
Jason Hood	5677 Airline Road, Arlington, TN 38002	General Counsel/Secretary	1 year
Robert W. Churinetz	5677 Airline Road, Arlington, TN 38002	VP – Quality & Regulatory	1 year
John R. Treace	5677 Airline Road, Arlington, TN 38002	VP – Sales & Non-LJO Marketing	1 year
Carl M. Stamp	5677 Airline Road, Arlington, TN 38002	VP – LJO Marketing	<b>1 year</b>
Karen L. Harris	5677 Airline Road, Arlington, TN 38002	VP - International	1 year
Michael A. Kaufman	5677 Airline Road, Arlington, TN 38002	VP – Marketing Wright Bio	1 year
John R. Gauger	5677 Airline Road, Arlington, TN 38002	VP – Pacific Rim	1 year
Joyce B. Jones	5677 Airline Road, Arlington, TN 38002	VP - Controller	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