

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, 2001

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

Please see attached addendum.

5. Organized Under the Laws of:

DELAWARE
C 105447

6.

Signature

Joyce B. Jones

Date

Title:

3/13/01

Name
(Type or
Printed)

Joyce B. Jones

X-1016

VP / Controller

Issued 01/02/2001

Do Not Tape or Staple

WRIGHT MEDICAL TECHNOLOGY, INC.

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	
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>
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	1 year
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