

No. <b>C 126250</b>		Due no later than Nov 30, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SMITH & NEPHEW, INC. 1450 EAST BROOKS ROAD MEMPHIS TN 38116		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GLENN WARNER	1450 EAST BROOKS ROAD	MEMPHIS	TN	USA	38116
TREASURER	CHADI CHAHINE	1450 EAST BROOKS ROAD	MEMPHIS	TN	USA	38116
SECRETARY	JOHN W. CAMPO, JR.	1450 EAST BROOKS ROAD	MEMPHIS	TN	USA	38116
DIRECTOR	CHADI CHAHINE	1450 EAST BROOKS ROAD	MEMPHIS	TN	USA	38116
DIRECTOR	GLENN WARNER	1450 EAST BROOKS ROAD	MEMPHIS	TN	USA	38116
DIRECTOR	JOHN W. CAMPO, JR.	1450 EAST BROOKS ROAD	MEMPHIS	TN	USA	38116
5. Organized Under the Laws of:  <b>DE C 126250</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 10/04/2017 Title: POA		
Processed 10/04/2017		* Electronically provided signatures are accepted as original signatures.				