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**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) 332-2811

Filing Fee: \$0.00

Entity Name and Mailing Address:

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

The file number of this entity on the records of the Idaho Secretary of State is: 0000386630

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126250

Registered Agent Name and Address

Current Registered Agent

C T 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☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
Glenn Warner	President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
Catheryn O'Rourke	Secretary	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
Chadi Chahine	Treasurer	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
Chadi Chahine	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
Catheryn O'Rourke	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
Glenn Warner	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116

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

Kelly Lettmann

Sign Here

Signer's Capacity POA

10/17/2018

Date