

No. C 105447

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

DUE NO LATER THAN MAR 31, 2008
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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

See Attached

5. Organized Under the Laws of:

DELAWARE
C 105447

6.

Signature

Name (Typed or Printed)

John K. Bakewell

Date

4/1/02

Title

EVP/CFO

Issued 3/24/2008 by JJB

Do Not Tape or Staple
Fold, seal and mail this portion.

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WRIGHT MEDICAL TECHNOLOGY, INC.

STATEMENT 1

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
James T. Treace	10151 Deerwood Park Blvd., Bldg. 200; Ste 250, Jacksonville, FL 32256	Director	1 year
John K. Bakewell	5677 Airline Road, Arlington, TN 38002	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	Chairman - BOD	1 year
Gary D. Henley	5677 Airline Road, Arlington, TN 38002	President/CEO	1 year
John K. Bakewell	5677 Airline Road, Arlington, TN 38002	EVP/CFO	1 year
Frank S. Bono	5677 Airline Road, Arlington, TN 38002	Sr. VP/R&D	1 year
Jason P. Hood, J.D.	5677 Airline Road, Arlington, TN 38002	VP - General Counsel/Secretary	1 year
Rhonda Fellows	5677 Airline Road, Arlington, TN 38002	Sr. VP - Govt. Affairs/Reimbursements	1 year
William J. Flannery	5677 Airline Road, Arlington, TN 38002	VP - Logistics & Materials	1 year
Kyle M. Joines	5677 Airline Road, Arlington, TN 38002	VP - Manufacturing	1 year
Karen L. Harris	5677 Airline Road, Arlington, TN 38002	VP - International	1 year
Joyce B. Jones	5677 Airline Road, Arlington, TN 38002	VP - Treasurer	1 year
Eric A. Stookey	5677 Airline Road, Arlington, TN 38002	VP - US Sales	1 year
Lance A. Berry	5677 Airline Road, Arlington, TN 38002	VP - Corporate Controller	1 year
John T. Treace	5677 Airline Road, Arlington, TN 38002	VP - Biologics & Extremities	1 year
William F. Scott	5677 Airline Road, Arlington, TN 38002	VP - Sales & Marketing Services	1 year
Cary P. Hagan	5677 Airline Road, Arlington, TN 38002	VP - OrthoRecon Marketing	1 year
Timothy E. Davis	5677 Airline Road, Arlington, TN 38002	VP - Business Development	1 year