



0004432146

**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) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004432146

Date Filed: 10/1/2021 11:05:09 AM

Entity Name and Mailing Address:

Entity Name: SMITH & NEPHEW, INC.
Foreign Name (name in home jurisdiction): 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
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126250

The registered agent on record is:

Registered Agent: CT 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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brad Cannon	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Catheryn O'Rourke	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Pierre Palassian	Director	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Brad Cannon	President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Melissa Guerdan	Vice President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Catheryn O'Rourke	Secretary	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Pierre Palassian	Treasurer	1450 EAST BROOKS ROAD MEMPHIS, TN 38116
<input checked="" type="checkbox"/> Bettina D. Thomas	Vice President	1450 EAST BROOKS ROAD MEMPHIS, TN 38116

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

B0651-4706 10/01/2021 11:05 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

MANDY HENDRICKS

10/01/2021

Sign Here

Date