lo. C 126250	Due no later than November 30, 2008	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature	
etum to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box. if applicable SMITH & NEPHEW, INC. JAMES A RALSTON 1450 BROOKS RD MEMPHIS, TN 38116		
NO FILING FEE IF RECEIVED BY DUE DATE			
Corporations: Enter Nan	nes and Business Addresses of President, Secreta		<u>Zip</u>
Office held Name	Street or P.O. Address City	<u>Giate</u>	
5. Organized Under the Laws of: DELAWARE C 126250	6. Signature An Johnson Name Printed or Park Johnson	1110	10/20/08
Issued 09/02/2008	Do Not Tape or Staple	20081	1001408

FACT SHEET

SMITH & NEPHEW, INC.

Address:

1450 Brooks, Rd.

Memphis, TN 38116

Telephone:

901/396-2121

State of Incorporation:

Delaware

Date of Incorporation:

11-6-75

Registered Agent:

C T Corporation 1209 Orange Street Wilmington, DE 19801

Federal Tax ID No.:

51-0123924

Directors:

Joe DeVivo

Mark Augusti

Michael G. Frazzette

Officers:

See Attached

Group

Joseph DeVivo Chairman of the Board & President

Michael G. Frazzette President Secretary Pam Johnson Treasurer

Bettina D. Thomas
Dennis Watson
George Stacey
Gordon Howe
Jean Mercer
Joel Petrow
Robert Lucas
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Austin Byrd Chief Compliance Officer and Assistant Secretary

Sal Chiovari Senior Vice President-EIS

Jeffrey Adams Senior Vice President-Operations