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**Do Not Tape or Staple**

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**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
John W. Campo	Secretary
Pam Johnson	Treasurer
Bettina D. Thomas	Assistant Secretary
Dennis Watson	Assistant Secretary
George Stacey	Assistant Secretary
Gordon Howe	Assistant Secretary
Jean Mercer	Assistant Secretary
Joel Petrow	Assistant Secretary
Robert Lucas	Assistant Secretary
Austin Byrd	Chief Compliance Officer and Assistant Secretary
Sal Chiovari	Senior Vice President-EIS
Jeffrey Adams	Senior Vice President-Operations