

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 13, 2001 8:00 am**
Secretary of State

03-13-2001 90310 039 ***150.00

DOCUMENT # F97000001604

1. Entity Name

SMITH & NEPHEW, INC.

Principal Place of Business

**1450 BROOKS RD
MEMPHIS TN 38116**

Mailing Address

**1450 BROOKS RD
MEMPHIS TN 38116**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **51-0123924**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	PD	☐ Delete
NAME	PAPASAN, LARRY	
STREET ADDRESS	1450 BROOKS RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	TD	☒ Delete
NAME	LOMAX, CLIFF	
STREET ADDRESS	1450 BROOKS RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	SD	☐ Delete
NAME	RALSTON, JAMES	
STREET ADDRESS	1450 BROOKS RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	V	☐ Delete
NAME	ROSALES, RUBEN SR	
STREET ADDRESS	1450 BROOKS RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE	V	☒ Delete
NAME	HALLIBURTON, BARBARA	
STREET ADDRESS	1450 BROOKS RD	
CITY-ST-ZIP	MEMPHIS TN 38116	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	☐ Change ☒ Addition
NAME	Ron Sparks	
STREET ADDRESS	160 Dascomb Rd.	
CITY-ST-ZIP	Andover, MA 01810	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Tony Parish	
STREET ADDRESS	1450 Brooks Rd	
CITY-ST-ZIP	Memphis TN 38116	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Robert A. Lucas	
STREET ADDRESS	1450 Brooks Rd.	
CITY-ST-ZIP	Memphis, TN 38116	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James A Ralston James A Ralston 3/8/01 901/396-2121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)