

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 NOV 22 AM 9:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F97000001604

1. Corporation Name

SMITH & NEPHEW, INC.

1450 Brooks Road

1450 Brooks Road

2. Principal Office Address

1450 Brooks Road

Suite, Apt. #, etc.

3. Mailing Office Address

1450 Brooks Road

Suite, Apt. #, etc.

City & State

Memphis, Tennessee

City & State

Memphis, Tennessee

Zip

38116

Country

USA

Zip

38116

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida 11-6-75**

5. FEI Number
51-0123924

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 04

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

100043220521

12/06/04--01069--004 ##150.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan
REGISTERED AGENT MUST SIGN

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Date

11/22/2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir.	James A. Ralston	1450 Brooks Road	Memphis, Tennessee 38116
Dir.	James Taylor	150 Minuteman Road	Andover, Massachusetts 01810
Dir.	David Illingworth	1450 Brooks Road	Memphis, Tennessee 38116
Pres.	James A. Ralston	1450 Brooks Road	Memphis, Tennessee 38116
Sec.	James A. Ralston	1450 Brooks Road	Memphis, Tennessee 38116
A.Sec.	Dennis Watson	1450 Brooks Road	Memphis, Tennessee 38116

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Dennis Watson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/18/04

Daytime Phone #

CP2E081 (01/04)

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RISK MANAGEMENT
Smith & Nephew, Inc.
1450 Brooks Road
Memphis, TN 38116
USA

T 901-396-2121
TOLL FREE: 800-821-5700
www.smith-nephew.com

FILED

* We are smith&nephew

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 2004

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Smith & Nephew, Inc. (#F000001604) Annual Report**

Dear Sir/Madam:

Enclosed please find our Annual Report and Corporate Reinstatement forms for filing along with a check in the amount of \$150,000 to cover the filing fees.

We respectfully request that the reinstatement fee be waived as we did not receive the annual report prior notice for the 2004 year.

Thank you for your consideration in this matter.

Sincerely,



Cathy McKinney Bell

Attachment