

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90272 001 *1,100.00

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.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0123924

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

SEE ATTACHED

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAPASAN, LARRY 1450 BROOKS RD MEMPHIS TN 38116	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SPARKS, RON 160 DASCOMB RD ANDOVER MA 01810	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RALSTON, JAMES 1450 BROOKS RD MEMPHIS TN 38116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSALES, RUBEN SR 1450 BROOKS RD MEMPHIS TN 38116	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARISH, TONY 1450 BROOKS RD MEMPHIS TN 38116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUCAS, ROBERT A 1450 BROOKS RD MEMPHIS TN 38116	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JAMES A. RALSTON 1450 E. BROOKS ROAD MEMPHIS TN 38116	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James A. Ralston* **SIGNATURED JAMES A. RALSTON 7/24/03 901-396-2121**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Smith & Nephew, Inc.

Directors:

David Illingworth
James A. Ralston
Ron Sparks

Officers:

James A. Ralston, President
Ron Sparks, Treasurer
James A. Ralston, Secretary
Robert Lucas, Assistant Secretary
Joel Petrow, Assistant Secretary
Tony Parish, Assistant Secretary
Jean Mercer, Assistant Secretary
Dennis Watson, Assistant Secretary

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Attachment

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