

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001604

Entity Name: SMITH & NEPHEW, INC.**Current Principal Place of Business:**1450 EAST BROOKS ROAD
MEMPHIS, TN 38116**Current Mailing Address:**1450 EAST BROOKS ROAD
MEMPHIS, TN 38116 US**FEI Number:** 51-0123924**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name THOMAS, BETTINA D.
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

Title TREASURER, DIRECTOR
Name PALASSIAN, PIERRE
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

Title VP
Name GUERDAN, MELISSA
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

Title PRESIDENT
Name CANNON, BRAD
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

Title DIRECTOR
Name CANNON, BRAD
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

Title SECRETARY
Name O'ROURKE, CATHERYN
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

Title DIRECTOR
Name O'ROURKE, CATHERYN
Address 1450 EAST BROOKS ROAD
City-State-Zip: MEMPHIS TN 38116

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CATHERYN O'ROURKE**SECRETARY****03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date