2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # F93000002899 WRIGHT MEDICAL TECHNOLOGY, INC. Mailing Address Principal Place of Business 5677 AIRLINE RD P.O. BOX 100 ARLINGTON, TN 38002 ARLINGTON, TN 38002 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1532765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) H00000842209 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u>03/11/08-80021-013 150.00</u> Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **EVPC** TITLE NAME BAKEWELL, JOHN K STREET ADDRESS 5677 AIRLINE RD ARLINGTON, TN 38002 CITY-ST-ZIP TITLE TREACE, JAMES T.D. NAME 10515 DEERWOOD PK BLVD, BLDG 200,STE 250 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE HENLEY GARY D.P. NAME STREET ADDRESS 5677 AIRLINE ROAD DO NOT WRITE CITY-ST-ZIP ARLINGTON, TN 38002 IN THIS SPACE TITLE HOOD, JASON P S NAME STREET ADDRESS 5677 AIRLINE ROAD CITY-ST-ZIP ARLINGTON, TN 38002 TITLE NAME BAYS, F. BARRY 5677 AIRLINE ROAD STREET ADDRESS CITY-ST-ZIP ARLINGTON, TN 38002

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

JONES, JOYCE B

5677 AIRLINE ROAD ARLINGTON, TN 38002

TITLE

NAME STREET ADDRESS

STURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/08 901-867-9

FILED