

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002899

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** WRIGHT MEDICAL TECHNOLOGY, INC.

**Current Principal Place of Business:**

5677 AIRLINE RD  
ARLINGTON, TN 38002

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 100  
ARLINGTON, TN 38002

**New Mailing Address:**

5677 AIRLINE RD  
ARLINGTON, TN 38002

**FEI Number:** 62-1532765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** SVPD  
**Name:** BERRY, LANCE A  
**Address:** 5677 AIRLINE RD  
**City-St-Zip:** ARLINGTON, TN 38002

**Title:** D  
**Name:** STEVENS, DAVID D  
**Address:** 5677 AIRLINE ROAD  
**City-St-Zip:** ARLINGTON, TN 38002

**Title:** PCEO  
**Name:** HENLEY, GARY D P  
**Address:** 5677 AIRLINE ROAD  
**City-St-Zip:** ARLINGTON, TN 38002

**Title:** T  
**Name:** JONES, JOYCE B  
**Address:** 5677 AIRLINE ROAD  
**City-St-Zip:** ARLINGTON, TN 38002

**Title:** D  
**Name:** HENLEY, GARY D  
**Address:** 5677 AIRLINE ROAD  
**City-St-Zip:** ARLINGTON, TN 38002

**Title:** VP  
**Name:** WALKER, JENNIFER S  
**Address:** 5677 AIRLINE ROAD  
**City-St-Zip:** ARLINGTON, TN 38002

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:** JENNIFERS S. WALKER

VP

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date