

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002899

FILED
Apr 24, 2012
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:

5677 AIRLINE RD
ARLINGTON, TN 38002

New Mailing Address:

5677 AIRLINE RD
TAX DEPARTMENT
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: PCEO
Name: PALMISANO, ROBERT J
Address: 5677 AIRLINE ROAD
City-St-Zip: ARLINGTON, TN 38002

Title: SVPD
Name: GRIFFIN, WILLIAM L JR
Address: 5677 AIRLINE ROAD
City-St-Zip: ARLINGTON, TN 38002

Title: SVP
Name: GAREN, DANIEL J
Address: 5677 AIRLINE ROAD
City-St-Zip: ARLINGTON, TN 38002

Title: SECV
Name: LIGHTMAN, JAMES A
Address: 5677 AIRLINE ROAD
City-St-Zip: ARLINGTON, TN 38002

Title: SVP
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: JENNIFER S WALKER

SVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date