

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Montgion
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002362 (1)

1. Corporation Name

SMITH & NEPHEW ENDOSCOPY, INC.

Principal Place of Business

160 DASCOMB RD.
ANDOVER MA 02109

Mailing Address

160 DASCOMB RD.
ANDOVER MA 02109



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be printed in full)

Signature of Officer or Director (must be printed in full)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
C	BLAIR, JACK	1450 BROOKS RD	MEMPHIS TN 38116	☐
VT	SPARKS, RON	1450 BROOKS RD	MEMPHIS TN 38116	☒
P	FEDERICO, CHARLES	160 DASCOMB RD.	ANDOVER MA 02109	☐
V	JOHNSTON, HOOKS	160 DASCOMB RD	ANDOVER MA 02109	☐
VP	HENLEY, GARY	160 DASCOMB RD	ANDOVER MA 02109	☐
V	PALARDY, ROBERT	160 DASCOMB RD	ANDOVER MA 02109	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
Secretary	Ben Parrish	1450 Brooks Rd	Memphis, TN 38116	☐	☐	☒
2000001753872						
03/22/96						
01017-025						
22,200.00						

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ben Parrish

2-27-96

901/396-2121

CR2E034 (12/95)