

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001604

Entity Name: SMITH & NEPHEW, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1450 BROOKS RD
MEMPHIS, TN 38116

New Principal Place of Business:

1450 BROOKS ROAD
MEMPHIS, TN 38116

Current Mailing Address:

1450 BROOKS RD
MEMPHIS, TN 38116

New Mailing Address:

1450 BROOKS ROAD
MEMPHIS, TN 38116

FEI Number: 51-0123924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RALSTON, JAMES A
Address: 1450 BROOKS RD
City-St-Zip: MEMPHIS, TN 38116

Title: D () Delete
Name: AUGUSTI, MARK
Address: 1450 BROOKS RD
City-St-Zip: MEMPHIS, TN 38116

Title: D () Delete
Name: FRAZZETTE, MICHAEL
Address: 150 INUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: AS () Delete
Name: WATSON, DENNIS
Address: 1450 BROOKS RD
City-St-Zip: MEMPHIS, TN 38116

Title: T () Delete
Name: JOHNSON, PAM
Address: 1450 BROOKS RD
City-St-Zip: MEMPHIS, TN 38116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRAZZETTE, MICHAEL G
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: SEC (X) Change () Addition
Name: CAMPO, JOHN W
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: TRES (X) Change () Addition
Name: JOHNSON, PAM
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: DIR (X) Change () Addition
Name: AUGUSTI, MARK
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: DIR (X) Change () Addition
Name: DEVIVO, JOSEPH
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: AS () Change (X) Addition
Name: HOWE, GORDON
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/29/2009

Electronic Signature of Signing Officer or Director

Date