

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001604

Entity Name: SMITH & NEPHEW, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1450 BROOKS ROAD
MEMPHIS, TN 38116

New Principal Place of Business:

Current Mailing Address:

1450 BROOKS ROAD
MEMPHIS, TN 38116

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FRAZZETTE, MICHAEL G
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: SEC
Name: CAMPO, JOHN W
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: TREA
Name: BROWN, MARIELLE
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: DIR
Name: AUGUSTI, MARK
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: D
Name: ASHTON, IAN
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

Title: AS
Name: HOWE, GORDON
Address: 1450 BROOKS ROAD
City-St-Zip: MEMPHIS, TN 38116

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: RUSSELL KOPP

POA

01/23/2012

Electronic Signature of Signing Officer or Director

Date