

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90043 016 \*\*\*150.00

**DOCUMENT # P13481**

1. Entity Name  
**SMITH & NEPHEW AHP, INC.**



Principal Place of Business  
**1450 BROOKS RD  
MEMPHIS, TN 38116 US**

Mailing Address  
**1450 BROOKS RD  
MEMPHIS, TN 38116 US**

**94033135**



02242004 Chg-P CR2E034 (10/03)

4. FEI Number  
**43-0834659**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **D** ☒ Delete  
NAME **SPARKS, RON**  
STREET ADDRESS **160 DASCOMB RD**  
CITY-ST-ZIP **ANDOVER, MA 01810**

TITLE **James M. Taylor** ☐ Change ☒ Addition  
NAME **Director**  
STREET ADDRESS **150 Minuteman Road**  
CITY-ST-ZIP **Andover MA 01810**

TITLE **DS** ☐ Delete  
NAME **RALSTON, JAMES A**  
STREET ADDRESS **1450 BROOKS ROAD**  
CITY-ST-ZIP **MEMPHIS, TN 38116**

TITLE **DAVID ILLINGWORTH** ☐ Change ☒ Addition  
NAME **DIRECTOR**  
STREET ADDRESS **1450 Brooks Road**  
CITY-ST-ZIP **Memphis TN 38114**

TITLE **AS** ☐ Delete  
NAME **LUCAS, ROBERT**  
STREET ADDRESS **1450 BROOKS ROAD**  
CITY-ST-ZIP **MEMPHIS, TN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **PETROW, JOEL**  
STREET ADDRESS **1450 BROOKS ROAD**  
CITY-ST-ZIP **MEMPHIS, TN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☒ Delete  
NAME **PARISH, TONY**  
STREET ADDRESS **1450 BROOKS ROAD**  
CITY-ST-ZIP **MEMPHIS, TN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P** ☐ Delete  
NAME **ILLINGWORTH, DAVID**  
STREET ADDRESS **1450 BROOKS RD**  
CITY-ST-ZIP **MEMPHIS, TN 38116**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*James A. Ralston*

**James A. Ralston**

Date

**3-1-04**

Daytime Phone #

**(901) 396-2121**

Smith & Nephew AHP, Inc.

**DIRECTORS**

David Illingworth  
James A. Ralston  
Thomas Finnerty

1450 Brooks Road, Memphis, Tennessee 38116  
1450 Brooks Road, Memphis, Tennessee 38116

**OFFICERS**

David Illingworth, President  
James A. Ralston, Secretary & Treasurer  
Robert Lucas, Assistant Secretary  
Joel Petrow, Assistant Secretary  
Jean Mercer, Assistant Secretary  
Dennis Watson, Assistant Secretary

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Attachment

#P13481