



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02901-2615
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)), subject to a penalty fee of \$25.00.

1. Corporate ID No. 76073		2. Name of Corporation WRIGHT MEDICAL TECHNOLOGY, INC.			
3. Street Address Principal Business Office 5677 AIRLINE ROAD			City ARLINGTON	State TN	Zip 38002
4. Business Phone No. 901-867-9971		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GARY D. HENLEY			Vice President Name JOHN K. BAKEWELL		
Street Address 5677 AIRLINE ROAD			Street Address 5677 AIRLINE ROAD		
City ARLINGTON	State TN	Zip 38002	City ARLINGTON	State TN	Zip 38002
Secretary Name JASON P. HOOD			Treasurer Name JOYCE B. JONES		
Street Address 5677 AIRLINE ROAD			Street Address 5677 AIRLINE ROAD		
City ARLINGTON	State TN	Zip 38002	City ARLINGTON	State TN	Zip 38002
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. BARRY BAYS			Director Name JAMES T. TREACE		
Street Address 5677 AIRLINE ROAD			Street Address 10151 DEERWOOD PARK BLVD., BLDG 200; STE250		
City ARLINGTON	State TN	Zip 38002	City JACKSONVILLE	State FL	Zip 32256
Director Name JOHN K. BAKEWELL			Director Name		
Street Address 5677 AIRLINE ROAD			Street Address		
City ARLINGTON	State TN	Zip 38002	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Shares	Par Value
			10	COMMON	\$0.10
0	PRFERRED	\$0.00			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 17 2009
Check No.	
By	149625
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
JOHN K. BAKEWELL

Print or Type Name

EVP/CFO

Title

Date
2/6/09