RI SOS Filing Number: 202032647680 Date: 1/21/2020 10:23:00 AM



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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2020** 

1. Corporate ID No. 000103423

2. Name of Corporation Smith & Nephew, Inc.

3. Street Address Principal Business Office:

No. and Street: 1450 EAST BROOKS ROAD

City or Town: MEMPHIS State: TN Zip: 38116 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339112

6. Brief Description of the Character of Business Conducted in Rhode Island

## MANUFACTURE OF MEDICAL PRODUCTS

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	BRAD CANNON	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA	
TREASURER	PIERRE PALASSIAN	1450 EAST BROOKS ROAD	

		MEMPHIS, TN 38116 USA
SECRETARY	CATHERYN O'ROURKE	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA
VICE PRESIDENT	MELISSA GUERDAN	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA
VICE PRESIDENT	BETTINA D. THOMAS	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA
DIRECTOR	CATHERYN O'ROURKE	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA
DIRECTOR	PIERRE PALASSIAN	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA
DIRECTOR	BRAD CANNON	1450 EAST BROOKS ROAD MEMPHIS, TN 38116 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	3,000.00	1000

9. 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.

**Signed this 21 Day of January, 2020 at 10:25:02 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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