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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2019
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB016760
BUSINESS ID

WRIGHT MEDICAL TECHNOLOGY, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address):

Actual Street Address

1023 CHERRY ROAD
MEMPHIS, TN 38117-5423

Mailing Address

1023 CHERRY RD ATTN: TAX DEPT.
MEMPHIS, TN 38117-5423

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

503 S PIERRE ST
PIERRE, SD 57501-4522

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	ROBERT J PALMISANO	1023 CHERRY ROAD, MEMPHIS, TN, 38117-5423
Secretary	JAMES A LIGHTMAN	1023 CHERRY ROAD, MEMPHIS, TN, 38117-5423
Vice President	JULIE B ANDREWS	1023 CHERRY ROAD, MEMPHIS, TN, 38117-5423
Vice President	LANCE A BERRY	1023 CHERRY ROAD, MEMPHIS, TN, 38117-5423
Vice President	W DEAN MORGAN	1023 CHERRY ROAD, MEMPHIS, TN, 38117-5423

6. The names and business addresses of its directors (governors).

Name	Address
Lance A Berry	1023 Cherry Road, Memphis, TN 38117-5423
James A. Lightman	1023 Cherry Road, Memphis, TN 38117-5423

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

04/18/2019

Dated

Email (Optional)

W. Dean Morgan

Signature of an Authorized Person

W. Dean Morgan

Printed Name

B0096-6820 04/18/2019 3:54PM Rec'd by SD SOS