

Legal Department
Smith & Nephew, Inc.
1450 Brooks Road
Memphis, TN 38116
USA

T 901.396.2121
F 901.396.7824
www.smith-nephew.com

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* We are smith&nephew

August 7, 2008

Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

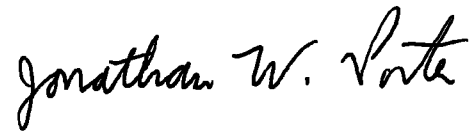
RE: Smith & Nephew, Inc. PAC
ID#: C00374066

Dear Sir or Madam:

Enclosed is our completed Statement of Organization FEC Form 1 with a change in information. If you have any questions, feel free to contact me at (901) 396-5780.

Sincerely,

SMITH & NEPHEW, INC. PAC



Jonathan W. Porter

Treasurer

Direct: 901.399.5780

Fax: 901.396.7824

Email: wes.porter@smith-nephew.com

Enclosure

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FEC
FORM 1

STATEMENT OF ORGANIZATION

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines. 12FE4M5

SMITH & NEPHEW, INC. PAC

ADDRESS (number and street) 11450 BROOKS ROAD

(Check if address is changed) MEMPHIS TN 38116

CITY STATE ZIP CODE

COMMITTEE'S E-MAIL ADDRESS wes.porter@smith-nephew.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER 901-396-7824

2. DATE 08 06 2008

3. FEC IDENTIFICATION NUMBER C00374066

4. IS THIS STATEMENT NEW (N) OR AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer. Jonathan W. Porter

Signature of Treasurer *Jonathan W. Porter* Date 08 06 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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5. TYPE OF COMMITTEE

Candidate Committee:

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

Party Committee:

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
 - Corporation Corporation w/o Capital Stock Labor Organization
 - Membership Organization Trade Association Cooperative
- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
 - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	_____	FEC ID number	<input type="checkbox"/>
2.	_____	FEC ID number	<input type="checkbox"/>
3.	_____	FEC ID number	<input type="checkbox"/>
4.	_____	FEC ID number	<input type="checkbox"/>
5.	_____	FEC ID number	<input type="checkbox"/>

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Write or Type Committee Name

Smith & Nephew, Inc PAC

6. Name of Any Connected Organization, Affiliated Committee, Leadership PAC Sponsor or Joint Fundraising Representative

SMITH & NEPHEW, INC.

Mailing Address

1450 BROOKS ROAD
MEMPHIS TN 38116-
CITY STATE ZIP CODE

Relationship:

Connected Organization Affiliated Committee Leadership PAC Sponsor Joint Fundraising Representative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name JONATHAN W. PORTER

Mailing Address SMITH & NEPHEW, INC.
1450 BROOKS ROAD
MEMPHIS TN 38116-
CITY STATE ZIP CODE

Title or Position

TREASURER Telephone number 901-396-2121

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer JONATHAN W. PORTER

Mailing Address SMITH & NEPHEW, INC.
1450 BROOKS ROAD
MEMPHIS TN 38116-
CITY STATE ZIP CODE

Title or Position

TREASURER Telephone number 901-396-2121

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Full Name of Designated Agent

DONNA EVANS

Mailing Address

SMITH & NEPHEW, INC.

1450 BROOKS ROAD

MEMPHIS

TN

38116

CITY

STATE

ZIP CODE

Title or Position

ASST. TREASURER

Telephone number

901-396-2121

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

SUNTRUST NASHVILLE

Mailing Address

P.O. BOX 62227

ORLANDO

FL

32862

2227

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

28039813938

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked

USPS Registered/Certified Postmarked (R/C)
8/7/08

USPS Priority Mail Postmarked
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): Shipping Date
 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

ES

8/19/08

PREPARER
 (3/2005)

DATE PREPARED

28039813939