

F11000001611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

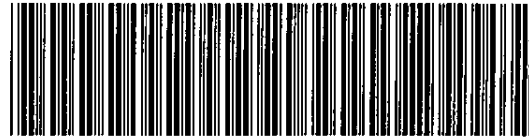
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Biomet, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shelley Horn

Name of Person

Biomet, Inc.

Firm/Company

P.O. Box 587

Address

Warsaw, IN 45681-0587

City/State and Zip code

shelley.horn@biomet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley Horn

Name of Person

at ( 574 ) 372-1542

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &  
Certificate of Status



\$78.75 Filing Fee &  
Certified Copy



\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

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1. Biomet, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

(State or country under the law of which it is incorporated)

3. 35-1418342

(FEI number, if applicable)

4. 11/30/1977

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 56 E Bell Drive, Warsaw, IN 46582

(Principal office address)

P.O. Box 587, Warsaw, IN 45681-0587

(Current mailing address)

8. sale, marketing, and manufacturing of medical implant devices

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

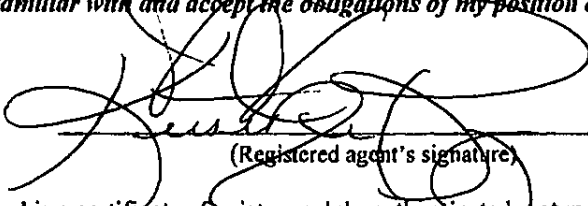
Palm Beach Gardens, Florida 33410

(City)

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Kristine Roy, Special Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jeffrey R. Binder

Address: 56 E Bell Drive  
Warsaw, IN 46582

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeffrey R. Binder

Address: 56 E Bell Drive, Warsaw, IN 46582

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Bradley J. Tandy

Address: 56 E Bell Drive, Warsaw, IN 46582

Treasurer: Michael T. Hodges

Address: 56 E Bell Drive, Warsaw, IN 46582

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jody S. Gale

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jody S. Gale, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Directors:

Jeffrey R. Binder  
Jonathan Coslet  
Michael Dal Bello  
Adrian Jones  
Stephen Ko  
David McVeigh  
Michael Michelson  
Dane A. Miller  
Andrew Y. Rhee  
Todd Sisitsky

Officers:

President and Chief Executive Officer  
Senior Vice President & Chief Financial Officer  
Senior Vice President & President EBI  
Senior Vice President & General Counsel  
Senior Vice President & President, Biomet 3i  
Senior Vice President & President Biomet Europe  
President Biomet International  
Senior Vice President – Operations  
Senior Vice President – Human Resources  
Senior Vice President – Quality, Clinical and Regulatory  
Affairs  
Corporate Vice President – Global Product Development  
Corporate Vice President – Global Biologics and  
Biomaterials Development  
Corporate Vice President – Finance  
Corporate Vice President – Professional Relations  
Vice President & Corporate Compliance Officer  
Secretary  
Assistant Secretary  
Treasurer

Jeffrey R. Binder  
Daniel P. Florin  
Glen A. Kashuba  
Bradley J. Tandy  
Margaret Anderson  
Renaat Vermeulen  
Wilber C. Boren  
Richard J. Borrer  
Peggy Taylor  
Robert E. Durgin

Lance D. Perry  
Daniel E. Williamson

J. Pat Richardson  
Carl H. "Chip" Winnebold  
Sujata Dayal  
Bradley J. Tandy  
Jody S. Gale  
Michael T. Hodges

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

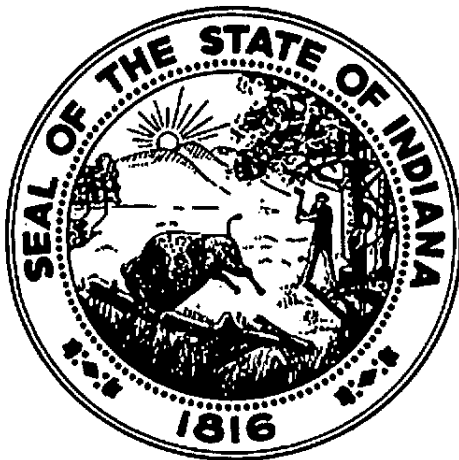
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**BIOMET, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 30, 1977, and was in existence or authorized to transact business in the State of Indiana on February 28, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of February, 2011.

*Charles P. White*

Charles P. White, Secretary of State

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