FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # F93000001405 (0)

1. Corporation Name
BIOMET, INC.

Principal Place of Business	Mailing Address
AIRPORT INDUSTRIAL PARK WARSAW IN 46580	AIRPORT INDUSTRIAL PARK WARSAW IN 46580

3. Date Incorporated or Qualified: 03/22/1993
3a. Date of Last Report: 02/09/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 35-1418342 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE ☐ Change ☐ Addition (See attached "Exhibit A" for additional officers and directors.)
NAME	MILLER, DANE A	1.2 NAME
STREET ADDRESS	AIRPORAT INDUSTRIAL PARK	1.3 STREET ADDRESS
CITY-ST-ZIP	WARSAW IN 46580	1.4 CITY-ST-ZIP
TITLE	VD	2.1 TITLE ☐ Change ☐ Addition
NAME	NIEMIER, CHARLES E	2.2 NAME
STREET ADDRESS	AIRPORAT INDUSTRIAL PARK	2.3 STREET ADDRESS
CITY-ST-ZIP	WARSAW IN 46580	2.4 CITY-ST-ZIP
TITLE	V	3.1 TITLE ☐ Change ☐ Addition
NAME	HARTMAN, GREGORY D	3.2 NAME
STREET ADDRESS	AIRPORAT INDUSTRIAL PARK	3.3 STREET ADDRESS
CITY-ST-ZIP	WARSAW IN 46580	3.4 CITY-ST-ZIP
TITLE	V	4.1 TITLE ☐ Change ☐ Addition
NAME	ENGLAND, GARRY L	4.2 NAME
STREET ADDRESS	AIRPORAT INDUSTRIAL PARK	4.3 STREET ADDRESS
CITY-ST-ZIP	WARSAW IN 46580	4.4 CITY-ST-ZIP
TITLE	VD	5.1 TITLE ☐ Change ☐ Addition
NAME	HANN, DANIEL P	5.2 NAME
STREET ADDRESS	AIRPORAT INDUSTRIAL PARK	5.3 STREET ADDRESS
CITY-ST-ZIP	WARSAW IN 46580	5.4 CITY-ST-ZIP
TITLE	V	6.1 TITLE ☐ Change ☐ Addition
NAME	PRATT, JOEL P	6.2 NAME
STREET ADDRESS	AIRPORAT INDUSTRIAL PARK	6.3 STREET ADDRESS
CITY-ST-ZIP	WARSAW IN 46580	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 04/10/95 (219) 267-6639
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Daniel P. Hann, Vice President

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"EXHIBIT A"

BIOMET, INC.

Director	-	James M. Norris Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Controller	-	James W. Haller Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Chairman of the Board, Director	-	Niles L. Noblitt Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Senior Vice President - Director	-	Jerry L. Ferguson Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	M. Ray Harroff Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	Thomas F. Kearns, Jr. Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	Jerry L. Miller Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	Kenneth V. Miller Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	L. Gene Tanner Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581

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Director	-	Marilyn Tucker Quayle Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	C. Scott Harrison Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46581
Director	-	Ronald R. Fisher Airport Industrial Park P.O. Box 587 Warsaw, Indiana 46580