

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001405

1. Corporation Name

Biomet, Inc.

Principal Place of Business Airport Industrial Park P.O. Box 587 Warsaw, IN 46581-0587	Mailing Address Airport Industrial Park P.O. Box 587 Warsaw, IN 46581-0587
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21 Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a Mailing Address 26 P.O. Box 587 Suite, Apt. #, etc. 27 City & State 28 Warsaw, Indiana 29 Zip 30 U.S.A.
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3 Date Incorporated or Qualified 03/22/93	3a Date of Last Report 05/1995
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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent Signature required when re-appointing) _____ **DATE** _____

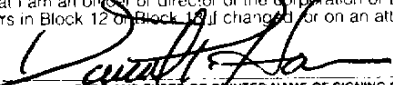
12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD Miller, Dane A. Airport Industrial Park Warsaw, IN 46580
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD Niemier, Charles E. Airport Industrial Park Warsaw, IN
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V Hartman, Gregory D. Airport Industrial Park Warsaw, IN 46580
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V England, Garry L. Airport Industrial Park Warsaw, IN
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD Hann, Daniel P. Airport Industrial Park Warsaw, IN 46580
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V Pratt, Joel P. Airport Industrial Park Warsaw, IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	☐ Change ☐ Addition (See attached "Exhibit A" for additional officers and directors.)
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	☐ Change ☐ Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	☐ Change ☐ Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	☐ Change ☐ Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	☐ Change ☐ Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	☐ Change ☐ Addition

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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 on Block 12 or on an attachment with an address

SIGNATURE:  **Daniel P. Hann, Secretary** **04/12/96 (219) 267-6639**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

"EXHIBIT A"**BIOMET, INC.**

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

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 46581