


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 03 1998 8:00am
Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
| DOCUMENT # F93000001405 (0) 1. Corporation Name BIOMET, INC. | | |

| | |
|--|---|
| Principal Place of Business AIRPORT INDUSTRIAL PARK PO BOX 587 WARSAW IN 46581-0587 | Mailing Address PO BOX 587 WARSAW IN 46581-0587 US |
|--|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|--|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 03/22/1993 | |
| 4. FEI Number 35-1418342 | | Applied For Not Applicable | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 | | | | 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 MILLER, DANE A AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587 | 1.1 TITLE | (See attached "Exhibit A" for additional officers & directors) |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | VD NEMIER, CHARLES E AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587 | 2.1 TITLE | |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | VT HARTMAN, GREGORY D AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587 | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | V ENGLAND, GARRY L AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587 | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | VDS HANN, DANIEL P AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587 | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | V PRATT, JOEL P AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587 | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

1/15/98

CR2E034 (10/97)

"EXHIBIT A"

BIOMET, INC.

| | | |
|---|---|---|
| President, Director | - | Dane A. Miller 16 Stone Camp Winona Lake, Indiana 46590 SSN: 284-40-7068 |
| Senior Vice President - International Operations, Director | - | Charles E. Niemier 1600 South Meadow Drive Warsaw, Indiana 46580 SSN: 312-58-6427 |
| Vice President - Chief Financial Officer | - | Gregory D. Hartman 5962 South CR 13 Elkhart, Indiana 46517 SSN: 310-52-5819 |
| Senior Vice President Warsaw Operations | - | Garry L. England 1031 Country Club Lane Warsaw, Indiana 46580 SSN: 384-60-2483 |
| Vice President - General Counsel, Secretary, Director | - | Daniel P. Hann 1814 West Hobart Court Warsaw, Indiana 46580 SSN: 545-02-9704 |
| Vice President - President, Arthrotek, Inc. | - | Joel P. Pratt 1117 Lake Shore Drive Warsaw, Indiana 46580 SSN: 312-56-5676 |
| Controller | - | James W. Haller 1517 Springhill Road Warsaw, Indiana 46580 SSN: 179-50-4326 |
| Chairman of the Board, Director | - | Niles L. Noblitt 21 Lookout Road Mountain Lakes, New Jersey 07046 SSN: 304-58-2460 |

Senior Vice President - Director

-

Jerry L. Ferguson
3860 Forest Glen Avenue
Leesburg, Indiana 46539
SSN: 317-38-0368

Director

-

M. Ray Harroff
2511 West Wildwood Trail
Warsaw, Indiana 46580
SSN: 303-38-2692

Director

-

Thomas F. Kearns, Jr.
27 Deep Woods Road
Darien, Connecticut 06820
SSN: 054-28-0498

Director

-

Jerry L. Miller
P.O. Box 1354
Crystal Bay, Nevada 89402
SSN: 365-46-7053

Director

-

Kenneth V. Miller
4110 Lake Forest Lane
Kalamazoo, Michigan 49001
SSN: 367-48-7463

Director

-

L. Gene Tanner
6215 Old Orchard Road
Indianapolis, Indiana 46226
SSN: 305-30-4139

Director

-

Marilyn Tucker Quayle
6224 North 61st Place
Paradise Valley, AZ 85253
SSN: 307-50-0569

Director

-

C. Scott Harrison
1400 Brandon Road
Mechanicsburg,
Pennsylvania 17055
SSN: 175-30-2818