

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000001405

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

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90172 050 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1993

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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

☐ DELETE

TITLE PD  
NAME MILLER, DANE A  
STREET ADDRESS AIRPORT INDUSTRIAL PARK  
CITY-ST-ZIP WARSAW IN 46581-0587

TITLE VD  
NAME NIEMIER, CHARLES E  
STREET ADDRESS AIRPORT INDUSTRIAL PARK  
CITY-ST-ZIP WARSAW IN 46581-0587

TITLE VT  
NAME HARTMAN, GREGORY D  
STREET ADDRESS AIRPORT INDUSTRIAL PARK  
CITY-ST-ZIP WARSAW IN 46581-0587

TITLE V  
NAME ENGLAND, GARRY L  
STREET ADDRESS AIRPORT INDUSTRIAL PARK  
CITY-ST-ZIP WARSAW IN 46581-0587

TITLE VDS  
NAME HANN, DANIEL P  
STREET ADDRESS AIRPORT INDUSTRIAL PARK  
CITY-ST-ZIP WARSAW IN 46581-0587

TITLE V  
NAME PRATT, JOEL P  
STREET ADDRESS AIRPORT INDUSTRIAL PARK  
CITY-ST-ZIP WARSAW IN 46581-0587

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
(See attached Exhibit A  
for additional officers &  
directors) ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

F93000001405  
446987-9072  
50

EXHIBIT A

BIOMET, INC. OFFICERS & BOARD OF DIRECTORS

Garry L. England (O)  
Airport Industrial Park  
Warsaw, IN 46580

Jerry L. Ferguson (O/D)  
Airport Industrial Park  
Warsaw, IN 46580

Daniel P. Hann (O/D)  
Airport Industrial Park  
Warsaw, IN 46580

C. Scott Harrison, M.D. (D)  
1400 Brandon Rd.  
Mechanicsburg, PA 17055

M. Ray Harroff (D)  
2511 W. Wildwood Trail  
Warsaw, IN 46580

Gregory D. Hartman (O)  
Airport Industrial Park  
Warsaw, IN 46580

Thomas F. Kearns (D)  
27 Deep Wood Rd.  
Darien, CT 06820

Dane A. Miller (O/D)  
Airport Industrial Park  
Warsaw, IN 46580

Jerry L. Miller (D)  
3503 Greenleaf Blvd., Suite 203  
Kalamazoo, MI 49008

Kenneth V. Miller (D)  
3503 Greenleaf Blvd., Suite 203  
Kalamazoo, MI 49008

Charles E. Niemier (O/D)  
Airport Industrial Park  
Warsaw, IN 46580

Niles L. Noblitt (O/D)  
100 Interpace Parkway  
Parsippany, NJ 07054

Joel P. Pratt (O)  
Airport Industrial Park  
Warsaw, IN 46580

Marilyn Tucker Quayle (D)  
2929 East Camelback Rd., Suite 124  
Phoenix, AZ 85016

Prof. Dr. Bernhard Scheuble (D)  
Frankfurter Strasse 250  
64293 Darmstadt, Germany

L. Gene Tanner (D)  
251 N. Illinois, Suite 500  
Indianapolis, IN 46204-1927

O = Officer  
D = Director