

2000 UNIFORM BUSINESS REPORT (UBR)

6/

DOCUMENT # F93000001405

1. Entity Name

BIOMET, INC.

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90001 013 ***400.00

06-29-2000 90653 033 ***150.00

Principal Place of Business

AIRPORT INDUSTRIAL PARK
PO BOX 587
WARSAW IN 46581-0587

Mailing Address

PO BOX 587
WARSAW IN 46581-0587
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1418342**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, DANE A AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NIEMIER, CHARLES E AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HARTMAN, GREGORY D AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENGLAND, GARRY L AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS HANN, DANIEL P AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRATT, JOEL P AIRPORT INDUSTRIAL PARK WARSAW IN 46581-0587	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See attached Exhibit A for additional officers & directors)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DANIEL P. HANN

Date

(219) 267-6639

1034 (9/9/99)

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

attachment # F93000001405
A0070869

BIOMET[®]
CORPORATE HEADQUARTERS

July 27, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Biomet, Inc. (Ref. No. F93000001405); Biomet Orthopedics, Inc.
(Ref. No. F9900003167) and Arthrotek, Inc. (Ref. No. F94000000022)

Dear Sir or Madam:

In response to your letters of July 11, 2000 regarding the above-referenced corporations, please find enclosed Biomet's check nos. 268459, 268460 and 268461, each in the amount of \$400.00, as payment for the Annual Report late filing fee for each corporation. Also enclosed for your reference are copies of your correspondence of July 11, 2000 as well as copies of the Annual Reports.

Please proceed with filing the original reports, file-stamp the copies and return them in the self-addressed, stamped envelope, all of which were forwarded to you in Jacqueline Huber's letter of June 22, 2000.

Thank you for your assistance.

Very truly yours,



Susan Alexander
Legal Department
Biomet, Inc.

sa

Encl.

cc: Jacqueline Huber

MAILING ADDRESS
P.O. Box 587
Warsaw, IN 46581-0587

SHIPPING ADDRESS
Airport Industrial Park
Warsaw, IN 46580

OFFICE
219.267.6639

FAX
219.267.8137

E-MAIL
biomet@biomet.com