

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001405

1. Entity Name  
**BIOMET, INC.**

**FILED**  
**Feb 05, 2001 8:00 am**  
**Secretary of State**

02-05-2001 90141 014 \*\*\*150.00

00017987



DO NOT WRITE IN THIS SPACE

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  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1418342**

Applied For  
Not Applicable

Zip Country Zip Country

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, 2001 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 **PD** ☐ Delete  
NAME **MILLER, DANE A**  
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**  
CITY-ST-ZIP **WARSAW IN 46581-0587**

(See attached Exhibit A ☐ Change ☐ Addition for additional officers & directors)

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Daniel P. Hann**

Date

Daytime Phone #

(219) 267-6639

CR2E034 (10/00)

EXHIBIT A

BIOMET BOARD OF DIRECTORS

Attachment  
D#F93000001405  
C0017987

Jerry L. Ferguson  
3860 Forest Glen Ave.  
Warsaw, IN 46580

Daniel P. Hann  
1814 W. Hobart Court  
Warsaw, IN 46580

C. Scott Harrison, M.D.  
1400 Brandton Rd.  
Mechanicsburg, PA 17055

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

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

Dane A. Miller  
16 Stone Camp  
Winona Lake, IN 46590

Jerry L. Miller  
9191 W. "S" St.  
Schoolcraft, MI 49087

Kenneth V. Miller  
9191 W. "S" St.  
Schoolcraft, MI 49087

Charles E. Niemier  
1600 S. Meadow Dr.  
Warsaw, IN 46580

Niles L. Noblitt  
21 Lookout Rd.  
Mountain Lakes, NJ 07046

Marilyn Tucker Quayle  
6224 N. 61st Place  
Paradise Valley, AZ 85253

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

L. Gene Tanner  
NatCity Investments  
251 N. Illinois, Suite 500  
Indianapolis, IN 46204-1927

Attachment  
DHF9300001405  
C0017981