

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90087 013 ***150.00

DOCUMENT # F93000001405**1. Entity 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**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

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, 2002 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**☐ Change ☐ Addition
(See attached Exhibit A for
additional officers & directors)**TITLE** **VD** ☐ Delete
NAME **NIEMIER, CHARLES E**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN 46581-0587**☐ Change ☐ Addition**TITLE** **VT** ☐ Delete
NAME **HARTMAN, GREGORY D**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN 46581-0587**☐ Change ☐ Addition**TITLE** **V** ☐ Delete
NAME **ENGLAND, GARRY L**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN 46581-0587**☐ Change ☐ Addition**TITLE** **VDS** ☐ Delete
NAME **HANN, DANIEL P**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN 46581-0587**☐ Change ☐ Addition**TITLE** **V** ☐ Delete
NAME **PRATT, JOEL P**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN 46581-0587**☐ Change ☐ 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:****SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**
Daniel P. Hann

Date

Daytime Phone #

2/6/02 (574) 267-6639

CR2E034 (9/01)

ATTACHMENT DOC# F930000001405

EXHIBIT A

BIOMET BOARD OF DIRECTORS

413038

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

413038

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

L. Gene Tanner
6215 Old Orchard Rd.
Indianapolis, IN 46226