

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001405

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: BIOMET, INC.

## Current Principal Place of Business:

AIRPORT INDUSTRIAL PARK  
PO BOX 587  
WARSAW, IN 465810587

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 587  
WARSAW, IN 465810587 US

## New Mailing Address:

FEI Number: 35-1418342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, DANE A  
Address: 16 STONE CAMP  
City-St-Zip: WINONA LAKE, IN 46590

Title: VD ( ) Delete  
Name: NIEMIER, CHARLES E  
Address: 1600 S. MEADOW DR.  
City-St-Zip: WARSAW, IN 46580

Title: D ( ) Delete  
Name: FERGUSON, JERRY L  
Address: 3860 FOREST GLEN AVE.  
City-St-Zip: WARSAW, IN 46580

Title: D ( ) Delete  
Name: HARRISON, C. SCOTT MD  
Address: 1400 BRANDTON RD.  
City-St-Zip: MECHANICSBURG, PA 17055

Title: VDS ( ) Delete  
Name: HANN, DANIEL P  
Address: 1814 W. HOBART COURT  
City-St-Zip: WARSAW, IN 46580

Title: D ( ) Delete  
Name: KEARNS, THOMAS F  
Address: 27 DEEP WOOD RD.  
City-St-Zip: DARIEN, CT 06820

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL P. HANN

VDS

03/19/2004

Electronic Signature of Signing Officer or Director

Date

L. GENE TANNER  
251 N. ILLINOIS  
SUITE 500  
INDIANAPOLIS, IN 46204-1927

MARILYN TUCKER QUAYLE (D)  
6224 N. 61ST PL.  
PARADISE VALLEY, AZ 85253

NILES L. NOBLITT (D), CHAIRMAN  
100 INTERPACE PARKWAY  
P.O. BOX 346  
PARSIPPANY, NJ 07054

KENNETH V. MILLER (D)  
3503 GREENLEAF BLVD.  
SUITE 203  
KALAMAZOO, MI 49008

JERRY L. MILLER (D)  
3503 GREENLEAF BLVD.  
SUITE 203  
KALAMAZOO, MI 49008

M. RAY HARROFF (D)  
161 GREEN POINT CIRCLE  
PALM BEACH GARDENS, FL 33418