

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90145 035 ***150.00

0667006 AB

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**

60018616



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE

April 11, 2003 (574) 267-6639

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

EXHIBIT A

F93000001405

BIOMET BOARD OF DIRECTORS

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

Attachment

#F93000001405

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

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