

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 049 ***150.00

DOCUMENT # F94000000022

1. Corporation Name
ARTHROTEK, INC.

Principal Place of Business
4861 E. AIRPORT DR.
ONTARIO CA 91761
US

Mailing Address
AIRPORT INDUSTRIAL PARK
PO BOX 587
WARSAW IN 46581-0587

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number 35-1803072

Applied For
Not Applicable

NOT APPLICABLE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
MILLER, DANE A PH.D.
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

1.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

1.2 NAME

NAME D

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

1.3 STREET ADDRESS

NAME D

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME D
PRATT, JOEL P
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

2.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

2.2 NAME

NAME D

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

2.3 STREET ADDRESS

NAME D

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME D
NOBLITT, NILES L
STREET ADDRESS 6 UPPER POND RD
CITY-ST-ZIP PARISIPPANY NJ

3.1 TITLE ☐ Change ☐ Addition

NAME D

STREET ADDRESS 6 UPPER POND RD
CITY-ST-ZIP PARISIPPANY NJ

3.2 NAME

NAME D

STREET ADDRESS 6 UPPER POND RD
CITY-ST-ZIP PARISIPPANY NJ

3.3 STREET ADDRESS

NAME D

STREET ADDRESS 6 UPPER POND RD
CITY-ST-ZIP PARISIPPANY NJ

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME P
PRATT, JOEL P
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN

4.1 TITLE ☐ Change ☐ Addition

NAME P

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN

4.2 NAME

NAME P

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN

4.3 STREET ADDRESS

NAME P

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME S
HANN, DANIEL P
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

5.1 TITLE ☐ Change ☐ Addition

NAME S

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

5.2 NAME

NAME S

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

5.3 STREET ADDRESS

NAME S

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME T
HARTMAN, GREGORY D
STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

6.1 TITLE ☐ Change ☐ Addition

NAME T

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

6.2 NAME

NAME T

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

6.3 STREET ADDRESS

NAME T

STREET ADDRESS AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP WARSAW IN 46580

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E034 (11/98)

F94000000022

446986-90172

49

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