

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90060 045 ***150.00

DOCUMENT # F94000000022

1. Entity Name
ARTHROTEK, INC.

Principal Place of Business
4851 E. AIRPORT DR.
ONTARIO CA 91761
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1803072

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.

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 **D** ☐ Delete
 NAME **MILLER, DANE A**
 STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
 CITY-ST-ZIP **WARSAW IN 46580**

TITLE **D, P** ☐ Change ☒ Addition
 NAME **C. Thomas Prichard**
 STREET ADDRESS **Airport Industrial Park**
 CITY-ST-ZIP **Warsaw, IN 46580**

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

TITLE **VP** ☐ Change ☒ Addition
 NAME **David A. Nolan, Jr.**
 STREET ADDRESS **Airport Industrial Park**
 CITY-ST-ZIP **Warsaw, IN 46580**

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

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

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

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

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

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

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

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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Daniel P. Hann, Secretary

Date

Daytime Phone #

(574) 267-6639

CP2E034 (9/01)

ATTACHMENT # F9400000000022

646606



CORPORATE HEADQUARTERS

Via Federal Express – Standard Overnight

April 25, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

RE: Arthrotek, Inc.

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report for the above-referenced corporation, along with Biomet's check in the amount of \$150.00 representing the filing fee.

If you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script, reading "Jacqueline K. Huber".

Jacqueline K. Huber
Corporate Paralegal
Biomet, Inc.

sa

Encl.

MAILING ADDRESS
P.O. Box 587
Warsaw, IN 46581-0587

SHIPPING ADDRESS
56 E. Bell Drive
Warsaw, IN 46582

OFFICE
219.267.6639

FAX
219.267.8137

E-MAIL
biomet@biomet.com