

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001611

FILED
Apr 10, 2012
Secretary of State

Entity Name: BIOMET, INC.

Current Principal Place of Business:

56 E BELL DRIVE
WARSAW, IN 46582

New Principal Place of Business:

Current Mailing Address:

POM BOX 587
WARSAW, IN 456810587

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CPCE
Name: BINDER, JEFFREY R
Address: 56 E BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: VS
Name: TANDY, BRADLEY J
Address: 56 E BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: T
Name: HODGES, MICHAEL T
Address: 56 E BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: D
Name: COSLET, JONATHAN
Address: 56 E BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: D
Name: DAL BELLO, MICHAEL
Address: 56 E BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: D
Name: JONES, ADRIAN
Address: 56 E BELL DRIVE
City-St-Zip: WARSAW, IN 46582

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY J. TANDY

SV

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date