

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003167

FILED
Jul 01, 2008
Secretary of State

Entity Name: BIOMET ORTHOPEDICS, INC.

Current Principal Place of Business:

56 E. BELL DRIVE
WARSAW, IN 46582 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 587
WARSAW, IN 465810587 US

New Mailing Address:

FEI Number: 35-2074037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLTER, WILLIAM C
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: S () Delete
Name: HUBER, JACQUELINE K
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: TD () Delete
Name: HARTMAN, GREGORY D
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: D (X) Delete
Name: HANN, DANIEL P
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: D (X) Delete
Name: ENGLAND, GARRY L
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINDER, JEFFREY R
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: S (X) Change () Addition
Name: TANDY, BRADLEY J
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: T (X) Change () Addition
Name: RICHARDSON, J PAT
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

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 exemption stated in Chapter 119, 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: BRADLEY J. TANDY

S

07/01/2008

Electronic Signature of Signing Officer or Director

_____ Date