

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003167

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: BIOMET ORTHOPEDICS, INC.

## Current Principal Place of Business:

P.O. BOX 587  
WARSAW, IN 46581

## New Principal Place of Business:

AIRPORT INDUSTRIAL PARK  
WARSAW, IN 46580 US

## Current Mailing Address:

P.O. BOX 587  
WARSAW, IN 46581

## New Mailing Address:

P.O. BOX 587  
WARSAW, IN 46581 US

FEI Number: 35-2074037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MILLER, DANE A  
Address: 16 STONE CAMP TRAIL  
City-St-Zip: WINONA LAKE, IN 46590

Title: SD ( ) Delete  
Name: HANN, DANIEL P  
Address: 1814 HOBART COURT  
City-St-Zip: WARSAW, IN 46580

Title: TD ( ) Delete  
Name: HARTMAN, GREGORY D  
Address: 59625 CR 13  
City-St-Zip: ELKHART, IN 46517

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: KOLTER, WILLIAM C  
Address: AIRPORT INDUSTRIAL PARK  
City-St-Zip: WARSAW, IN 46580

Title: VP ( ) Change (X) Addition  
Name: MONTGOMERY, DAVID L  
Address: AIRPORT INDUSTRIAL PARK  
City-St-Zip: WARSAW, IN 46580

Title: VP ( ) Change (X) Addition  
Name: ALLEN, THOMAS R  
Address: AIRPORT INDUSTRIAL PARK  
City-St-Zip: WARSAW, IN 46580

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL P. HANN

SD

03/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date