

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BIOMET 3I, INC.
Company ID	0650448.09.99998
Date Filed	1/28/2008 10:17:30 AM
Fee	\$15.00

Principal Office

4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

President	STEVEN S SCHIESS	4555 RIVERSIDE DR PALM BEACH GARDENS FL 33410
Secretary	EDWARD G SARIN	4555 RIVERSIDE DR PALM BEACH GARDENS FL 33410
Vice President	SCOTT KANTER	4555 RIVERSIDE DR PALM BEACH GARDENS FL 33410

Directors

Director	BRADLEY J TANDY	56 EAST BELL DR WARSAW IN 46581
Director	J PAT RICHARDSON	56 EAST BELL DR WARSAW IN 46581

Signatures

Signature	Glenn Criser
Title	Sr. VP & Division Counsel