

BIOMET INC
Form 8-K
April 04, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant To Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 2, 2013

LVB ACQUISITION, INC.
BIOMET, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Delaware	000-54505	26-0499682
Indiana	001-15601	35-1418342
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

56 East Bell Drive
Warsaw, Indiana 46582
(Address of Principal Executive Offices, Including Zip Code)

(574) 267-6639
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers.

On April 2, 2013, David McVeigh resigned from the Board of Directors and from the Audit Committee of the Board of Directors of each of LVB Acquisition, Inc. and Biomet, Inc. (collectively, the “Company”). Effective on April 2, 2013, the Board of Directors appointed Chinh E. Chu as a director to serve out Mr. McVeigh’s term. Mr. Chu is a Senior Managing Director of The Blackstone Group (“Blackstone”), one of the four investment firms that collectively and indirectly, through their affiliation with various private equity funds that control LVB Acquisition Holding, LLC, which in turn controls the Company. Pursuant to the Amended and Restated Limited Liability Company Operating Agreement of LVB Acquisition Holding, LLC, Blackstone has the right to nominate two directors to our Board of Directors. Mr. McVeigh had been previously designated by Blackstone to serve on our Board of Directors and Blackstone has notified the Company that it is designating Mr. Chu to fill the vacancy resulting from Mr. McVeigh’s resignation. Mr. Chu previously served as a director of the Company from July 2007 to September 2007.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

Date: April 4, 2013

LVB ACQUISITION, INC.

/s/ Bradley J. Tandy

By: Bradley J. Tandy
Senior Vice President, General Counsel and Secretary

Its:

BIOMET, INC.

/s/ Bradley J. Tandy

By: Bradley J. Tandy
Senior Vice President, General Counsel and Secretary

Its: