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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004910 (4)**

1. Corporation Name

~~ORTHOIX INC.~~
ORTHOFIX INC. (PLEASE CORRECT CORPORATION NAME)

Principal Place of Business	Mailing Address
250 E. ARAPAHO RD. RICHARDSON TX 75081	250 E. ARAPAHO RD. RICHARDSON TX 75081

3. Date Incorporated or Qualified: 10/10/1995
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip
29
Country
30

4. FEI Number: 75-2608036 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCEO	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CLIFFORD, JOHN F		1.2 NAME		
STREET ADDRESS	250 E. ARAPAHO RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX 75081		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, STUART B		2.2 NAME		
STREET ADDRESS	250 E. ARAPAHO RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX 75081		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BOWLING, TIMOTHY A		3.2 NAME		
STREET ADDRESS	250 E. ARAPAHO RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX 75081		3.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	REGENBOGEN, ELLIS A		4.2 NAME		
STREET ADDRESS	250 E. ARAPAHO RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX 75081		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DODDI, NAMA PHD		5.2 NAME		
STREET ADDRESS	250 E. ARAPAHO RD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX 75081		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CHIMBEL, LAVONNE M		6.2 NAME		
STREET ADDRESS	250 E. ARAPAHO RD.		6.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX 75081		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/17/96 (214) 918-8485
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #