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Jan 24 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F95000004910 (4)

1. Corporation Name
ORTHOFIX INC.



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

Mailing Address
**250 E. ARAPAHO RD.
RICHARDSON TX 75081-2777**

3. Date Incorporated or Qualified 10/10/1995	3a. Date of Last Report 01/24/1996
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

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 _____ (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	PRESIDENT ☐ Change ☒ Addition
NAME	CLIFFORD, JOHN F	1.2 NAME	CHARLES W. FEDERICO
STREET ADDRESS	250 E. ARAPAHO RD.	1.3 STREET ADDRESS	250 EAST ARAPAHO ROAD
CITY - ST - ZIP	RICHARDSON TX 75081	1.4 CITY - ST - ZIP	RICHARDSON, TX 75081
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	ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME	REGENBOGEN, ELLIS A	4.2 NAME	ROBERT A. RUCINSKI
STREET ADDRESS	250 E. ARAPAHO RD.	4.3 STREET ADDRESS	250 EAST ARAPAHO ROAD
CITY - ST - ZIP	RICHARDSON TX 75081	4.4 CITY - ST - ZIP	RICHARDSON, TX 75081
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	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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: **STUART B. JOHNSON** **1-16-97** **(972) 918-8300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Orthofix Inc.

Officers:

Name	Business Address	Title
Charles W. Federico	250 East Arapaho Road Richardson, Texas 75081	President
Gary D. Henley	250 East Arapaho Road Richardson, Texas 75081	Senior Vice President
Robert A. Rucinski	250 East Arapaho Road Richardson, Texas 75081	Assistant Secretary
Timothy A. Bowling	250 East Arapaho Road Richardson, Texas 75081	Vice President/ Sales
LaVonne M. Chimbel	250 East Arapaho Road Richardson, Texas 75081	Vice President/ Human Resources
Stuart B. Johnson	250 East Arapaho Road Richardson, Texas 75081	Vice President/ Corporate Operations
Namassivaya Doddi, Ph.D.	250 East Arapaho Road Richardson, Texas 75081	Vice President/ Research and Development, Osteogenics

Directors:

Name	Business Address	Title
Charles W. Federico	250 East Arapaho Road Richardson, Texas 75081	Director
Edgar Wallner	250 East Arapaho Road Richardson, Texas 75081	Director
Arthur W. Schwalm	250 East Arapaho Road Richardson, Texas 75081	Director
James F. Gero	250 East Arapaho Road Richardson, Texas 75081	Director
Robert Gaines Cooper	250 East Arapaho Road Richardson, Texas 75081	Chairman of the Board
John W. Littlechild	250 East Arapaho Road Richardson, Texas 75081	Director
Peter Hewett	250 East Arapaho Road Richardson, Texas 75081	Director