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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000004910 1. Entity Name ORTHOFIX INC.	
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Principal Place of Business 1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069	Mailing Address 1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069
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DO NOT WRITE IN THIS SPACE

07202005 No Chg-P CR2E034 (10/03) 05

4. FEI Number 75-2608036	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	PLEASE SEE ATTACHED LIST
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEDERICO, CHARLES W 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENLEY, GARY 1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T HEIN, TOM 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/D RUCINSKI, ROBERT A 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWETT, PETER 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPMD BROWN, ERIC M 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078

100059177361 08/31/05--01036--002 **\$50.00
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12. I 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 indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF HAMMEL VP OF FINANCE 8/18/05 469-742-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Orthofix Inc. Officers
As of 2005**

2007

Officers:

Name	Business Address	Home Address	Title
Gary D. Henley	1720 Bray Central Drive McKinney, Tx. 75069	3408 Radcliffe Dr Plano, Tx. 75093	President
Eric M. Brown	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	18627 Square Sail Road Cornelius, NC 28031	Vice President Sales & Marketing
Tom Hein	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	17316 Connor Quay Ct. Cornelius, N.C. 28031	Vice President / Chief Financial Officer Treasurer / Assistant Secretary
Jeff Hammel	1720 Bray Central Drive McKinney, Tx. 75069	8118 Paul Place Rowlett, Tx. 75088	V.P. of Finance, Americas
Robert A. Rucinski	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	17208 Royal Court Dr Davidson, N.C. 28036	Secretary / Assistant Treasurer
Steve Reinecke	1720 Bray Central Drive McKinney, Tx. 75069	1720 Bray Central Drive McKinney, Tx. 75069 (temporary address until relocated)	Vice President Research & Development
Michael P. Simpson	1720 Bray Central Drive McKinney, Tx. 75069	2002 Diamond Ridge Circle Carrollton, TX 75010	Vice President of Operations

Directors:

Name	Business Address	Home Address	Title
Charles W. Federico	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	19323 Penninsula Shores Dr Cornelius, N.C. 28031	Director
Gary D. Henley	1720 Bray Central Drive McKinney, Tx. 75069	3408 Radcliffe Dr Plano, Tx 75093	Director
Peter Hewett	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	7 Nutcracker Ln Westport, CT 06880	Chairman of the Board
Eric M. Brown	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	18627 Square Sail Road Cornelius, NC 28031	Director
Tom Hein	The Storrs Building 10115 Kinsey Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	17316 Connor Quay Ct. Cornelius, N.C. 28031	Director
Jeff Hammel	1720 Bray Central Drive McKinney, Tx. 75069	8118 Paul Place Rowlett, Tx. 75088	V.P. of Finance, Americas

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