

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000004910						FILED 06 JUN 20 11 10:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name ORTHOFIX INC.				Principal Place of Business ☒ Mailing Address ☒ 1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address Suite, Apt. #, etc. City & State Zip		05242006 Chg-P CR2E034 (11/05)		4. FEI Number ☒ Applied For 75-2608036 Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Barcode 	
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 \$150.00 Due by September 6, 2006		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEDERICO, CHARLES W 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FINANCE JEFF HAMMEL 1720 BRAY CENTRAL MCKINNEY, TX 75069	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HENLEY, GARY 1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CORPORATE SECRETARY RAY KOLLS 10115 KINCEY AVE. #250 HUNTERSVILLE, NC 28078	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/T HEIN, TOM 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP OF OPERATIONS MICHAEL SIMPSON 1720 BRAY CENTRAL DR. MCKINNEY, TX 75069	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS/D RUCINSKI, ROBERT A 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100077092221 07/06/06--01057--012 **150.00			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEWETT, PETER 10115 KINCEY AVE #250 HUNTERSVILLE, NC 28078	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPMD BROWN, ERIC M 10115 KINCEY AVE. #250 HUNTERSVILLE, NC 28078	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____				VP FINANCE JEFF HAMMEL 5/25/06 469 742 2500			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			