

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004910

Entity Name: ORTHOFIX INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1720 BRAY CENTRAL DRIVE
MCKINNEY, TX 75069

New Principal Place of Business:

Current Mailing Address:

1720 BRAY CENTRAL DRIVE
MCKINNEY, TX 75069

New Mailing Address:

FEI Number: 75-2608036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCCOLLUM, R BRIAN
Address: 1720 BRAY CENTRAL DR.
City-St-Zip: MCKINNEY, TX 75069

Title: S () Delete
Name: KOLLS, RAY
Address: 10115 KINCEY AVE., #250
City-St-Zip: HUNTERSVILLE, NC 28078

Title: TD () Delete
Name: HEIN, TOM
Address: 10115 KINCEY AVE #250
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V () Delete
Name: SIMPSON, MICHAEL
Address: 1720 BRAY CENTRAL DRIVE
City-St-Zip: MCKINNEY, TX 75069

Title: D () Delete
Name: HEWETT, PETER
Address: 10115 KINCEY AVE #250
City-St-Zip: HUNTERSVILLE, NC 28078

Title: VMD () Delete
Name: BROWN, ERIC M
Address: 10115 KINNEY AVE. #250
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCCOLLUM, R BRIAN C
Address: 1720 BRAY CENTRAL DRIVE
City-St-Zip: MCKINNEY, TX 75069 US

Title: S (X) Change () Addition
Name: KOLLS, RAYMOND C S
Address: 10115 KINCEY AVE., SUITE 250
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: VTAS (X) Change () Addition
Name: HEIN, THOMAS VPTAS
Address: 10115 KINCEY AVE., SUITE 250
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: P (X) Change () Addition
Name: SIMPSON, MICHAEL P P
Address: 1720 BRAY CENTRAL DRIVE
City-St-Zip: MCKINNEY, TX 75069 US

Title: AS (X) Change () Addition
Name: SCHUMM, JEFFREY M AS
Address: 10115 KINCEY AVE., SUITE 250
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: D (X) Change () Addition
Name: MILINAZZO, ALAN W D
Address: 800 BOYLSTON
City-St-Zip: BOSTON, MA 02199 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MCCOLLUM

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date