

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004910

FILED
Mar 05, 2009
Secretary of State

Entity Name: ORTHOFIX INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAS (X) Change () Addition
Name: HAMMEL, JEFF CAS
Address: 1720 BRAY CENTRAL DRIVE
City-St-Zip: MCKINNEY, TX 75069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: VATERS, ROBERT VPT
Address: 800 BOYLSTON, 39TH FLOOR
City-St-Zip: BOSTON, MA 02199 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: MILINAZZO, ALAN W DCEO
Address: 800 BOYLSTON, 39TH FLOOR
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: JEFF HAMMEL

CAS

03/05/2009

Electronic Signature of Signing Officer or Director

Date

F95000004910

**ORTHOFIX, INC.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS LIST

Filed 3/05/09

Name	Title	Address
Alan W. Milinazzo	Chief Executive Officer	Prudential Tower 800 Boylston, 39 th Floor Boston, MA 02199
Robert Vaters	Chief Financial Officer, Treasurer, Vice President, Assistant Secretary	Prudential Tower 800 Boylston, 39 th Floor Boston, MA 02199
Raymond C. Kolls	Secretary	The Storrs Building 10115 Kinney Ave, Suite 250 Huntersville, NC 28078
Jeffrey M. Schumm	General Counsel and Assistant Secretary	The Storrs Building 10115 Kinney Ave, Suite 250 Huntersville, NC 28078
Eric M. Brown	Senior Vice President – Sales and Marketing	The Storrs Building 10115 Kinney Ave, Suite 250 Huntersville, NC 28078
Michael P. Simpson	President – Orthofix, Inc.	1720 Bray Central Drive McKinney, TX 75069
Michael Finegan	Vice President – Business Development	The Storrs Building 10115 Kinney Ave, Suite 250 Huntersville, NC 28078
Brad Mason	President - Spine	Prudential Tower 800 Boylston, 39 th Floor Boston, MA 02199
Jeff Hammel	Vice President – Finance, Controller and Assistant Secretary	1720 Bray Central Drive McKinney, TX 75069
Paul Vasta	Vice President – Research & Development	1720 Bray Central Drive McKinney, TX 75069
Francis Hagerty	Vice President – Information Systems	1720 Bray Central Drive McKinney, TX 75069

SOLE DIRECTOR

Name	Address
Alan W. Milinazzo	Prudential Tower 800 Boylston, 39 th Floor Boston, MA 02199