

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000004910

Entity Name: ORTHOFIX INC.

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

1720 BRAY CENTRAL DRIVE
MCKINNEY, TX 75069

New Principal Place of Business:

3451 PLANO PARKWAY,
LEWISVILLE, TX 75056

Current Mailing Address:

1720 BRAY CENTRAL DRIVE
MCKINNEY, TX 75069

New Mailing Address:

3451 PLANO PARKWAY,
LEWISVILLE, TX 75056

FEI Number: 75-2608036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CAS
Name: HAMMEL, JEFF CAS
Address: 3451 PLANO PARKWAY
City-St-Zip: LEWISVILLE, TX 75056 US

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

Title: VPT
Name: VATERS, ROBERT VPT
Address: 800 BOYLSTON, 15TH FLOOR
City-St-Zip: BOSTON, MA 02199 US

Title: P
Name: SIMPSON, MICHAEL P P
Address: 3451 PLANO PARKWAY,
City-St-Zip: LEWISVILLE, TX 75056 US

Title: VP
Name: MICHAEL, FINEGAN
Address: 3451 PLANO PARKWAY
City-St-Zip: LEWISVILLE, TX 75056 US

Title: DCEO
Name: MILINAZZO, ALAN W DCEO
Address: 800 BOYLSTON, 15TH FLOOR
City-St-Zip: BOSTON, MA 02199 US

I hereby 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 all other like empowered.

SIGNATURE: JEFF HAMMEL

CAS

08/13/2010

Electronic Signature of Signing Officer or Director

Date