

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004910

Entity Name: ORTHOFIX INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3451 PLANO PARKWAY
LEWISVILLE, TX 75056

New Principal Place of Business:

Current Mailing Address:

3451 PLANO PARKWAY,
LEWISVILLE, TX 75056

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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VPT
Name: MCCOLLUM, BRIAN
Address: 3451 PLANO PARKWAY
City-St-Zip: LEWISVILLE, TX 75056 US

Title: VPS
Name: SCHUMM, JEFFREY M
Address: 3451 PLANO PARKWAY
City-St-Zip: LEWISVILLE, TX 75056 US

Title: CEOD
Name: VATERS, ROBERT
Address: 3451 PLANO PARKWAY
City-St-Zip: LEWISVILLE, TX 75056 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: JEFFREY M. SCHUMM

VPS

01/12/2012

Electronic Signature of Signing Officer or Director

Date