

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004910

1. Entity Name
ORTHOPIX INC.



APPROVED
AND
FILED

03 MAY 20 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1720 BRAY CENTRAL DRIVE
MCKINNEY TX 75069

Mailing Address
1720 BRAY CENTRAL DRIVE
MCKINNEY TX 75069

2. Principal Place of Business
SAME

3. Mailing Address
SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2608036

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	FEDERICO, CHARLES W	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	P	☐ Delete
NAME	HENLEY, GARY	
STREET ADDRESS	1720 BRAY CENTRAL DRIVE	
CITY-ST-ZIP	MCKINNEY TX 75069	
TITLE	D/T	☐ Delete
NAME	HEIN, TOM	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	AS/D	☐ Delete
NAME	RUCINSKI, ROBERT-A	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	D	☐ Delete
NAME	HEWETT, PETER	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	VPMD	☐ Delete
NAME	BROWN, ERIC M	
STREET ADDRESS	10115 KINCEY AVE. #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	"See attached list"	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT - GARY HENLEY 4/13/03

Date

Daytime Phone #

CR2E034 (10/02)

Orthofix Inc. Officers As of 2003

Officers:

Name	Business Address	Home Address	Title
Gary D. Henley	1720 Bray Central Drive McKinney, Tx. 75069	3408 Radcliffe Dr Plano, Tx. 75093	President
Eric M. Brown	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	18627 Square Sail Road Cornelius, NC 28031	Vice President Sales & Marketing
Tom Hein	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	103 De Clair Ct Cary, NC 27513	Vice President / Chief Financial Officer Treasurer / Assistant Secretary
Jeff Hammel	1720 Bray Central Drive McKinney, Tx. 75069	8118 Paul Place Rowlett, Tx. 75088	Controller
Robert A. Rucinski	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	17208 Royal Court Dr Davidson, N.C. 28036	Secretary / Assistant Treasurer
Steve Reinecke	1720 Bray Central Drive McKinney, Tx. 75069	1720 Bray Central Drive McKinney, Tx. 75069 (temporary address until relocated)	Vice President Research & Development
Michael P. Simpson	1720 Bray Central Drive McKinney, Tx. 75069	2002 Diamond Ridge Circle Carrollton, TX 75010	Vice President of Operations

Directors:

Name	Business Address	Home Address	Title
Charles W. Federico	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	19323 Peninsula Shores Dr Cornelius, N.C. 28031	Director
Gary D. Henley	1720 Bray Central Drive McKinney, Tx. 75069	3408 Radcliffe Dr Plano, Tx 75093	Director
Peter Hewett	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	7 Nutcracker Ln Westport, CT 06880	Chairman of the Board
Eric M. Brown	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	18627 Square Sail Road Cornelius, NC 28031	Director
Tom Hein	The Storrs Building 10115 Kinney Ave Huntersville Business Park, Suite 250 Huntersville, N.C. 28078	103 De Clair Ct Cary, NC 27513	Director

282

Document #
F9500004910