

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000004910

Entity Name: ORTHOFIX INC.**Current Principal Place of Business:**3451 PLANO PARKWAY
LEWISVILLE, TX 75056**Current Mailing Address:**3451 PLANO PARKWAY
LEWISVILLE, TX 75056**FEI Number:** 75-2608036**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title CHIEF FINANCIAL OFFICER
Name BUXTON, EMILY
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title PRESIDENT
Name MASON, BRAD
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title PRESIDENT SPINE GLOBAL
BUSINESS UNIT
Name MCCOLLUM, BRIAN
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title GENERAL COUNSEL
Name SCHUMM, JEFFREY M
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title CHIEF EXECUTIVE OFFICER
Name MASON, BRAD
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title DIRECTOR
Name MASON, BRAD
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title TREASURER
Name PASTORELLE, PETE
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title SECRETARY
Name SCHUMM, JEFFEREY M
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

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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**SECRETARY****05/07/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	SENIOR VICE PRESIDENT
Name	SCHUMM, JEFFREY M
Address	3451 PLANO PARKWAY
City-State-Zip:	LEWISVILLE TX 75056