

2020 FOREIGN PROFIT CORPORATION 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR, CEO
Name MASON, BRADLEY S
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title CFO, TREASURER
Name RICE, DOUGLAS C.
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

Title SECRETARY
Name ELTING, KIMBERLEY A
Address 3451 PLANO PARKWAY
City-State-Zip: LEWISVILLE TX 75056

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: KIMBERLEY A. ELTING

SECRETARY

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date