

1.) CORPORATION NAME:

ORTHOFIX INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1230723**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3451 PLANO PARKWAY

CITY/ST/ZIP: LEWISVILLE, TX 75056-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL P SIMPSON
TITLE: PRESIDENT
ADDRESS: 3451 PLANO PARKWAY
CITY/ST/ZIP/CO: LEWISVILLE, TX 75056-

OFFICER

DIRECTOR

NAME: JEFF HAMMEL
TITLE: VP OF FINANCE
ADDRESS: 3451 PLANO PARKWAY
CITY/ST/ZIP/CO: LEWISVILLE, TX 75056-

OFFICER

DIRECTOR

NAME: RAYMOND KNOLLS
TITLE: SECRETARY
ADDRESS: THE STORRS BUILDING
10115 KINCEY AVENUE SUITE 250
CITY/ST/ZIP/CO: HUNTERVILLE, NC 28078-

OFFICER

DIRECTOR

NAME: ERIC M BROWN
TITLE: PRESIDENT
ADDRESS: THE STORRS BUILDING
10115 KINCEY AVENUE SUITE 250
CITY/ST/ZIP/CO: HUNTERSVILLE, NC 28078-

OFFICER

DIRECTOR

NAME: ALAN MILINAZZO
TITLE: CEO
ADDRESS: PRUDENTIAL TOWER
800 BOYLSTON, 15TH FLOOR
CITY/ST/ZIP/CO: BOSTON, MA 02199-

OFFICER

DIRECTOR

NAME: JEFFREY SCHUMM TITLE: VP, GC, AS ADDRESS: THE STORRS BUILDING 10115 KINCEY AVENUE SUITE 250 CITY/ST/ZIP/CO: HUNTERSVILLE, NC 28078-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROBERT VATERS TITLE: CFO, VP, AS ADDRESS: PRUDENTIAL TOWER, 800 BOYLSTON 39TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02199-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PAUL VISTA TITLE: VP - RESEARCH ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: FRANCIS HAGERTY TITLE: VP - SVC N.A. ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ JEFF HAMMEL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFF HAMMEL, VP OF FINANCE</u> PRINTED NAME AND CORPORATE TITLE	<u>10/8/2010</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		