

1.) CORPORATION NAME: <b>ORTHOFIX INC.</b>	DUE DATE: <b>10/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1230723</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3451 PLANO PARKWAY  CITY/ST/ZIP: LEWISVILLE, TX 75056	
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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: JEFFREY M SCHUMM TITLE: SVP, SEC, GC ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: EMILY BUXTON TITLE: CFO ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRAD MASON TITLE: CEO, PRESIDENT ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: BRIAN MCCOLLUM TITLE: PRES SPINE GBU 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.

/s/ JEFFREY M SCHUMM	JEFFREY M SCHUMM, SVP, SEC, GC	10/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.