

1.) CORPORATION NAME: ORTHOFIX INC.	DUE DATE: 10/31/2015			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET	SCC ID NO: F1230723			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	1,000			
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: 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 BIO STIM ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DOUG RICE TITLE: CFO ADDRESS: 3451 PLANO PARKWAY CITY/ST/ZIP/CO: LEWISVILLE, TX 75056	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JEFFREY M SCHUMM TITLE: SECRETARY 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/ BRAD MASON	BRAD MASON, CEO, PRESIDENT	10/20/2015
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.