



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000086597

**2. Name of Corporation** Orthofix Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1720 BRAY CENTRAL DRIVE

City or Town: MCKINNEY

State: TX

Zip: 75069

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURE AND DISTRIBUTE DURABLE MEDICAL EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	THOMAS HEIN	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
SECRETARY	RAYMOND C. KOLLS	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
CEO	ALAN W. MILINAZZO	800 BOYLSTON, 39TH FLOOR BOSTON, MA 02199 USA
CFO	THOMAS HEIN	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
ASSISTANT SECRETARY	THOMAS HEIN	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
PRESIDENT	MICHAEL P SIMPSON	1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069- USA
VICE PRESIDENT	THOMAS HEIN	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
ASSISTANT SECRETARY	JEFFREY M. SCHUMM	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
SENIOR VICE PRESIDENT OF SALES & MARKETING	ERIC M. BROWN	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
VICE PRESIDENT OF BUSINESS DEVELOPMENT	MICHAEL FINEGAN	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
PRESIDENT OF SPINE	OLIVER BURCKHARDT	90 BROOKDALE DRIVE SPRINGFIELD, MA 01104 USA
VICE PRESIDENT OF FINANCE	R. BRIAN MCCOLLUM	1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069 USA
VICE PRESIDENT OF R&D	PAUL VASTA	1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069 USA
VICE PRESIDENT OF I.S.	FRANCIS HAGERTY	1720 BRAY CENTRAL DRIVE MCKINNEY, TX 75069 USA
GENERAL COUNSEL	JEFFREY M. SCHUMM	10115 KINCEY AVE., SUITE 250 HUNTERSVILLE, NC 28078 USA
DIRECTOR	ALAN W. MILINAZZO	800 BOYLSTON, 39TH FLOOR BOSTON, MA 02199 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 1 Day of May, 2008 at 3:25:05 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By R. BRIAN MCCOLLUM  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT OF FINANCE  
Title

Form No. 630  
Revised 09/07

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