ORTHOFIX INTERNATIONAL N V

Form 8-K August 27, 2007

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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#### FORM 8-K

# CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): August 21, 2007

#### Orthofix International N.V.

(Exact name of Registrant as specified in its charter)

Netherlands Antilles
(State or other jurisdiction of incorporation)

7 Abraham de Veerstraat
Curacao
Netherlands Antilles
(Address of principal executive offices)

O-19961
N/A
(I.R.S. Employer Identification Number)

Number

Number

NyA
(I.R.S. Employer Identification Number)

Registrant's telephone number, including area code: 011-59-99-465-8525

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 8.01. Other Events.

# Burckhardt Appointment

On August 21, 2007, the Board of Directors (the "Board") of Orthofix International N.V. (the "Company") approved the appointment of Oliver Burckhardt to President – Spine Division. In connection with Mr. Burckhardt's appointment, the Compensation Committee of the Board approved an increase in his annual salary from \$254,000 to \$265,000 and a one-time stock option grant of 10,000 shares of Company common stock pursuant to the Company's Amended and Restated 2004 Long-Term Incentive Plan.

#### **Item 9.01 Financial Statements and Exhibits**

#### (d) Exhibits

Exhibit Description Number

- 99.1 Orthofix International N.V. Amended and Restated 2004 Long-Term Incentive Plan
- 99.2 Form of Nonqualified Stock Option Agreement under the Orthofix International N.V. Amended and Restated 2004 Long-Term Incentive Plan

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# **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

# ORTHOFIX INTERNATIONAL N.V.

Date: August 27, 2007 By: /s/ Raymond C. Kolls

Name: Raymond C. Kolls

Title: Senior Vice President, General Counsel

and Corporate Secretary

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# **EXHIBIT INDEX**

**Description** 

# Exhibit Number

- 99.1 Orthofix International N.V. Amended and Restated 2004 Long-Term Incentive Plan (filed as an exhibit to the current report on Form 8-K of Orthofix International N.V. dated June 26, 2007 and incorporated herein by reference)
- 99.2 Form of Nonqualified Stock Option Agreement under the Orthofix International N.V. Amended and Restated 2004 Long-Term Incentive Plan (filed as an exhibit to the Registration Statement on Form S-8 of Orthofix International N.V. dated August 23, 2007 and incorporated herein by reference (Reg. No. 333-145661))

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