

ORTHOFIX INTERNATIONAL N V  
Form 8-K  
August 27, 2007

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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)

0-19961  
Commission File Number

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

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

N/A  
(Zip Code)

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))



**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**

| <b>Exhibit<br/>Number</b> | <b>Description</b>   |
|---------------------------|--|
| 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 |

**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<br>and Corporate Secretary |

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**EXHIBIT INDEX**

| <b>Exhibit<br/>Number</b> | <b>Description</b>   |
|---------------------------|--|
| 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)) |