

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0747352
Trey Grayson
Secretary of State
Received and Filed
6/21/2010 2:32:06 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: USGI MEDICAL, INC.
Company ID: 0747352
State of origin: Delaware
Formation date: 11/9/2009 12:00:00 AM
Date filed: 6/21/2010 2:32:06 PM
Fee: \$15.00

Principal Office

1140 CALLE CORDILLERA
SAN CLEMENTS, CA 92673

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Eugene Chen	1140 Calle Cordillera San Clemente, CA 92673
Vice President	Ken Czaja	1140 Calle Cordillera San Clemente, CA 92673
Vice President	John Cox	1140 Calle Cordillera San Clemente, CA 92673

Directors

Director	Michael Sweeney	1140 Calle Cordillera San Clemente, CA 92673
Director	William Mavity	1140 Calle Cordillera San Clemente, CA 92673
Director	Michael Lynn	1140 Calle Cordillera San Clemente, CA 92673
Director	Guy Nohra	1140 Calle Cordillera San Clemente, CA 92673
Director	Scott Moonly	1140 Calle Cordillera San Clemente, CA 92673

Signatures

Signature	Kenneth Czaja
Title	Vice President of Finance