

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	Scott Moonly	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	Gil Kliman	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

Signatures

Signature	Kenneth Czaja
Title	VP Finance and CFO