

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004713

**Entity Name:** GALIL MEDICAL INC.

**Current Principal Place of Business:**

4364 ROUND LAKE RD  
ARDEN HILLS, MN 55112

**Current Mailing Address:**

4364 ROUND LAKE RD  
ARDEN HILLS, MN 55112

**FEI Number:** 20-3916556

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WARREN, TRACEY  
1832 PELICAN COURT  
NEPTUNE BEACH, FL 32266 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** TRACEY WARREN

02/23/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name EMERSON, MARTIN J  
Address 4364 ROUND LAKE RD  
City-State-Zip: ARDEN HILLS MN 55112

Title DIRECTOR  
Name THOMAS, JAMES  
Address 1 LANDMARK SQUARE  
City-State-Zip: STAMFORD CT 06840

Title CFO  
Name YOUNGSTROM, SCOTT  
Address 4364 ROUND LAKE RD  
City-State-Zip: ARDEN HILLS MN 55112

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SCOTT YOUNGSTROM

CHIEF FINANCIAL  
OFFICER

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date