2019 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title

Electronic Signature of Registered Agent

Date

Date

FILED Jan 25, 2019

Secretary of State

0790356696CC

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT**

MATTIS, VALERIE Name VALLAPUREDDY, VINEEL Name 300 CONSHOHOCKEN STATE ROAD Address 4364 ROUND LAKE RD Address

300 FOUR FALLS CORPORATE City-State-Zip: ARDEN HILLS MN 55112 **CENTER SUITE 300**

WEST CONSHOHOCKEN PA 19428 City-State-Zip: Title

VΡ Name PLENTL, MARIA

Address 4364 ROUND LAKE RD Name **GUT, JONATHON**

ARDEN HILLS MN 55112 City-State-Zip: Address 4364 ROUND LAKE RD

City-State-Zip: ARDEN HILLS MN 55112

TREASURER

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.

01/25/2019 SIGNATURE: JONATHON GUT TREASURER