2018 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2018

Secretary of State

CC9730506281

Officer/Director Detail:

Title SECRETARY Title V

 Name
 MATTIS, VALERIE
 Name
 VALLAPUREDDY, VINEEL

 Address
 300 CONSHOHOCKEN STATE ROAD
 Address
 4364 ROUND LAKE RD

City-State-Zip:

ARDEN HILLS MN 55112

300 FOUR FALLS CORPORATE CENTER SUITE 300

02.112.1100.12000

City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title TREASURER

Name GUT, JONATHON

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: JONATHON GUT TREASURER 03/26/2018