

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213531844
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1.) CORPORATION NAME: Ondal Medical Systems of America, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 7/31/2013 SCC ID NO: F1556341 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 540 EAST PARK COURT
STE A

CITY/ST/ZIP: SANDSTON, VA 23150

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPH ROEER TITLE: PRESIDENT ADDRESS: 540 EASTPARK CT STE A CITY/ST/ZIP/CO: SANDSTON, VA 23150	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RICHARD DAVENPORT TITLE: VICE PRESIDENT ADDRESS: 540 EASTPARK CT STE A CITY/ST/ZIP/CO: SANDSTON, VA 23150	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANDREAS MUEHLENBECK TITLE: DIRECTOR ADDRESS: 540 EASTPARK CT STE A CITY/ST/ZIP/CO: SANDSTON, VA 23150	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JUERGEN ROTH TITLE: DIRECTOR ADDRESS: 540 EASTPARK CT STE A CITY/ST/ZIP/CO: SANDSTON, VA 23150	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD DAVENPORT	RICHARD DAVENPORT, VICE PRESIDENT	7/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.