



Arizona Corporation  
Commission  
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Document Information

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Document Information
Your Order Number is: 463311
Annual Report: A10
Due Date: 05/19/2010
Fee: 45.00
Penalty: 0.00
Reinstatement: 0.00
Expedite:

Corporate Information
File Number: -0718423-0
牋牋牋?Corporation Name: TG MEDICAL (U.S.A.), INC.
Corporation Address: 165 N ASPAN AVE
Corporation Address:
Corporation Address:
City: AZUSA
State: CALIFORNIA
Zip-Code: 91702
County:
State of Domicile: ARIZONA
Secondary address: Foreign Corporations <u>Must</u> Complete
Address: 5431 S SAN SEBASTIAN PL
Address:

Address:		
City: CHANDLER	State: ARIZONA	Zip-Code: 85249
Business Phone:		County:
Character of Business: HEALTH CARE		

Statutory Agent Information	
Statutory Agent: DAVID H LIM	
Agent Mailing Address: 5431 S SAN SEBASTIAN PL	
Agent Mailing Address:	
Agent Mailing Address:	
City: CHANDLER	Zip-Code: 85249
State: ARIZONA	Zip-Code: 85249
Agent Physical Address, If Different from Mailing Address.	
Physical Address:	
Physical Address:	
Physical Address:	
City:	Zip-Code:
State: ARIZONA	Zip-Code:

CAPITALIZATION	
Number of Shares/Certificates AUTHORIZED	
Number Authorized: 1000000	Series Within Class (if any):
Number of Shares/Certificates ISSUED	
Number Issued: 1000000	Series Within Class (if any):

SHAREHOLDERS holding more than 20% interest
Shareholder Name: TOP GLOVE CORP BHD

Corporate Officer Information	
DAVID LIM PRESIDENT/CEO 1325 LOMBARDY ROAD PASADENA, CA 91106 Date of Taking Office: 10/12/2005	

Corporate Director Information	
DAVID LIM 1325 LOMBARDY ROAD PASADENA, CA 91106 Date of Taking Office: 05/07/1994	

CERTIFICATE OF DISCLOSURE

(A. R. S. Ē 10-202 (D), 10-3202 (D), 10-1622. A. 8 & 10-11622. A. 7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

NO

3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :

(a) fraud of registration provisions of the securities laws of that jurisdiction, or

(b) the consumer fraud laws of that jurisdiction, or

(c) the antitrust or restraint of trade laws of that jurisdiction?

NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A. R. S. Ē 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

NO

Online Signature: Signed/executed by

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the

Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.

Officer Name: DAVID LIM

Officer Title : PRESIDENT/CEO

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