



BA20250382212

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250382212

Date Filed: 2/24/2025

## Entity Details

Corporation Name UMANO MEDICAL USA INC.  
Entity No. 6594375  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 11845 ADIE RD  
MARYLAND HEIGHTS, MO 63043

## Mailing Address of Corporation

Mailing Address Canada  
230 BOUL. NILUS-LECLERC  
L'ISLET, QUEBEC G0R2C0

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ GHISLAIN DEMERS	Canada 230 BOUL. NILUS-LECLERC L'ISLET, QUEBEC G0R2C0	Chief Executive Officer
+ ROBERT DION	Canada 230 BOUL. NILUS-LECLERC L'ISLET, QUEBEC G0R2C0	Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ GHISLAIN DEMERS	Canada 230 BOUL. NILUS-LECLERC L'ISLET, QUEBEC G0R2C0
+ ROBERT DION	Canada 230 BOUL. NILUS-LECLERC L'ISLET, QUEBEC G0R2C0

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505) NATIONAL REGISTERED AGENTS, INC.  
Registered Corporate 1505 Agent

## Type of Business

Type of Business Medical Equipment Industry

## Email Notifications

Yes, I opt-in to receive entity notifications via email.

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

02/24/2025

Signature

Date \_\_\_\_\_