PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: VIATRONIX INCORPORATED

Company ID: 0534007

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Principal Office

25 HEALTH SCIENCES DRIVE SUITE 203 STONY BROOK, NY 11790

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	JAN JUMET	40 Rowes Wharf Boston, MA 02110
President	Zaffar Havat	25 HEALTH SCIENCES DR. STE 203STONY BROOK, NY 11790

Directors

Director	VICTORIA SALISCH	5200 N. PALM AVE., 4TH FLOORFRESNO, CA 93704
Director	PAUL KAUFFMAN	59-23B KANALOA WAYKANUELA, HI 96743
Director	THOMAS STAFFORD	1409 GLENBROOK DR. OK. CITY OK
Director	IRA SOCHET	1602 MICANOBY AVE. COCONUT GROVE FL

Signatures

Signature	Zaffar Hayat
Title	President