

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: NOVA BIOMEDICAL CORPORATION
Company ID: 0402820
State of origin: Massachusetts
Formation date: 7/11/1995 12:00:00 AM
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Principal Office

200 PROSPECT ST.
WALTHAM, MA 02454

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Francis C Manganaro	10 Whitridge Road, Natick, MA 01760
CEO	Francis C Manganaro	10 Whitridge Road, Natick, MA 01760
CFO	Luciano A Borrelli	10 Russet Lane, Winchester, MA 01890
President	Francis C Manganaro	10 Whitridge Road, Natick, MA 01760
Secretary	James E Fowler	PO Box 1104 East Orleans, MA 02643-1104
Treasurer	Luciano A Borrelli	10 Russet Lane, Winchester, MA 01890
Vice President	Chung-Chang Young	12 Braemoor Woods Road #300, Salem, NH 03079
Vice President	James E. Fowler	PO Box 1104, East Orleans, MA 02643-1104

Directors

Director	James E Fowler	PO Box 1104, East Orleans, MA 02643-1104
Director	John N Driscoll	75 Long Beach Road, Centerville, MA 02632
Director	Chung-Chang Young	12 Braemoor Woods Road #300, Salem, NH 03079
Director	Francis Manganaro	10 Whitridge Road, Natick, MA 01760
Director	Luciano A. Borrelli	10 Russet Lane, Winchester, MA 01890

Signatures

Signature	Luciano A. Borrelli
Title	Chief Financial Officer