

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0402820
Michael G. Adams
KY Secretary of State
Received and Filed
5/25/2021 1:13:23 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 5/25/2021 1:13:23 PM
Fee: \$15.00

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 Manganaro	10 Whitridge Road, Natick, MA, 01760
CEO	Francis Manganaro	10 Whitridge Road, Natick, MA, 01760
CFO	Luciano A. Borrelli	10 Russet Lane, Winchester, MA, 01890
Clerk	Luciano A. Borrelli	10 Russet Lane, Winchester, MA, 01890
President	Francis Manganaro	10 Whitridge Road, Natick, MA, 01760
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
Secretary	James E. Fowler	PO Box 1104, East Orleans, MA, 02643
Treasurer	Reno R. Noll	17 Westwood Road, Shrewsbury, MA, 01545

Directors

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

Signatures

Signature	Luciano A. Borrelli
Title	CFO, Clerk