

0680336

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: BPC PLASMA, INC.
Company ID: 0680336
State of origin: Delaware
Formation date: 12/7/2007 12:00:00 AM
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Principal Office

901 YAMATO ROAD
SUITE 101
BOCA RATON, FL 33431

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|---|
| President | Katherine Engstrom | 901 Yamato Road, Suite 101, Boca Raton, Florida 33431 |
| Secretary | Donna Quinn | 901 Yamato Road, Suite 101, Boca Raton, Florida 33431 |
| Treasurer | Szu Ong | 2410 Lilyvale Avenue, Los Angeles, California 90032 |

Directors

| | | |
|----------|---------------|--|
| Director | David I. Bell | Parc Empresarial Can Sant Joan, Avenida de la Generalitat, 152 - 158, San Cugat, Spain 08174 |
| Director | Tomas Daga | Avenida Diagonal, 477, Torre de Barcelona, Planta 20, Barcelona, Spain 08036 |

Signatures

| | |
|------------------|-------------------|
| Signature | Mandy Hendricks |
| Title | Power of Attorney |