

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BIOMAT USA, INC.
Company ID: 0531837
State of origin: Delaware
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Principal Office

2410 LILLYVALE AVE.
LOS ANGELES, CA 90032

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	DAVID BELL	2410 LILLYVALE AVE., LOS ANGELES, CA 90032
CEO	SHINJI WADA	2410 LILLYVALE AVE., LOS ANGELES, CA 90032
President	SHINJI WADA	2410 LILLYVALE AVE., LOS ANGELES, CA 90032
Assistant Secretary	DAVID PIERCE	2410 LILLYVALE AVE., LOS ANGELES, CA 90032
Secretary	CHERYL LAWRENCE	2410 LILLYVALE AVE., LOS ANGELES, CA 90032
Treasurer	MAX de BROUWER	2410 LILLYVALE AVE., LOS ANGELES, CA 90032

Directors

Director	VICTOR GRIFOLS	AVENIDA DE LA GENERALITAT, 152-158 SANT CUGAT DEL VALLES, BARCELONA, SPAIN 08174
Director	JUAN IGNACIO TWOSE	AVENIDA DE LA GENERALITAT, 152-158 SANT CUGAT DEL VALLES, BARCELONA, SPAIN 08174
Director	JAVIER JORBA	AVENIDA DE LA GENERALITAT, 152-158 SANT CUGAT DEL VALLES, BARCELONA, SPAIN 08174
Director	TOMAS DAGA	AV DIAGONAL 477, PLANTA 20, BARCELONA, TORO SPAIN 08036
Director	RAMON RIERA	AVENIDA DE LA GENERALITAT, 152-158 SANT CUGAT DEL VALLES, BARCELONA, SPAIN 08174
Director	GREGORY RICH	2410 LILLYVALE AVE, LOS ANGELES, CA 90032
Director	DAVID I BELL	2410 LILLYVALE AVE, LOS ANGELES, CA 90032
Director	SHINJI WADA	2410 LILLYVALE AVE, LOS ANGELES, CA 90032

Signatures

Signature	DAVID PIERCE
Title	ASSISTANT SECRETARY