

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BIOMAT USA, INC.
Company ID: 0531837
State of origin: Delaware
Formation date: 6/24/2002 12:00:00 AM
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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

CEO	Shinji Wada	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	David I. Bell	2410 Lillyvale Ave, Los Angeles CA 90032
Director	Tomas Daga	2410 Lillyvale Ave, Los Angeles CA 90032
Director	Shinji Wada	2410 Lillyvale Ave, Los Angeles CA 90032

Signatures

Signature	Kelly Lettmann
Title	POA