

Kentucky Secretary of State Annual Report

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Company VIACELL, INC.
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Principal Office

245 FIRST STREET
15TH FLOOR
CAMBRIDGE, MA 02142

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Marc D Beer	245 First Street Cambridge, MA 02142
CFO	John Thero	245 First Street Cambridge, MA 02142
President	Marc D Beer	245 First Street Cambridge, MA 02142
Assistant Secretary	Marc Rubenstein	One International Place Boston, MA 02110
Treasurer	John Thero	245 First Street Cambridge, MA 02142

Directors

Director	Vaughn M Kailian	245 First Street Cambridge, MA 02142
Director	Barbara Bierer	245 First Street Cambridge, MA 02142
Director	Paul Hastings	245 First Street Cambridge, MA 02142
Director	Paul Blake	245 First Street Cambridge, MA 02142
Director	Jan van Heek	245 First Street Cambridge, MA 02142
Director	James Sigler	245 First Street Cambridge, MA 02142
Director	Marc D Beer	245 First Street Cambridge, MA 02142

Signatures

Signature Marc D. Beer
Title President & CEO