

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512749

1.) CORPORATION NAME:

CLARE MEDICAL, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **03437316**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

HERBERT A TOMS III

1592 F PENNIMAN ROAD

WILLIAMSBURG, VA 23185

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

YORK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3220 HIGH STREET

CITY/ST/ZIP: PORTSMOUTH, VA 23707-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HERBERT A TOMS III
TITLE: PRESIDENT
ADDRESS: 1592 F PENNIMAN ROAD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HERBERT A TOMS III

HERBERT A TOMS III, PRESIDENT

6/17/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.