

1.) CORPORATION NAME:

MICROBAC LABORATORIES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **3/31/2011**

SCC ID NO: **F0607343**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 BELLEVUE RD STE 301

CITY/ST/ZIP: PITTSBURGH, PA 15229-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES E NOKES	
TITLE:	PRESIDENT	
ADDRESS:	101 BELLEVUE ROAD, STE 301	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15229-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J TREVOR BOYCE	
TITLE:	CHRMN/CEO	
ADDRESS:	101 BELLEVUE RD STE 301	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15229-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOREEN E BOYCE	
TITLE:	SECRETARY	
ADDRESS:	101 BELLEVUE ROAD, STE 301	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15229-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT W MORGAN	
TITLE:	COO	
ADDRESS:	101 BELLEVUE ROAD STE 301	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15229-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	N. CABOT EARLE, JR.	
TITLE:	CAO	
ADDRESS:	101 BELLEVUE ROAD STE 301	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15229-	

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.

<u>/s/ ROBERT W MORGAN</u>	<u>ROBERT W MORGAN, COO</u>	<u>2/21/2011</u>
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.