

1.) CORPORATION NAME: NOVA BIOMEDICAL CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MA	DUE DATE: 6/30/2012 SCC ID NO: F1218157 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: right;">8,921,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: right;">10,921,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	8,921,000	COMB	10,921,000
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COMB	10,921,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 200 PROSPECT ST. CITY/ST/ZIP: WALTHAM, MA 02254
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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: FRANCIS C. MANGANARO TITLE: P/CEO/CHAIRMAN ADDRESS: 10 WHITRIDGE RD. CITY/ST/ZIP/CO: NATICK, MA 01760	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES E FOWLER TITLE: EXEC. VP ADDRESS: 104 OWL POND ROAD CITY/ST/ZIP/CO: BREWSTER, MA 02631	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHUNG-CHANG YOUNG TITLE: EXEC. VP ADDRESS: 145 BUCKSKIN DR. CITY/ST/ZIP/CO: WESTON, MA 02193	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN SWAN TITLE: TREASURER ADDRESS: 288 HOVEY ST CITY/ST/ZIP/CO: LOWELL, MA 01852	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ JOHN SWAN	JOHN SWAN, TREASURER	6/29/2012
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.