

1.) CORPORATION NAME:

**NOVA BIOMEDICAL CORPORATION**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA**

SCC ID NO: **F1218157**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 Prospect Street

CITY/ST/ZIP: Waltham, MA 02454

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 checked="" type="checkbox"/> DIRECTOR
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:	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:	JAMES E. FOWLER	
TITLE:	EXEC. VP & SEC.	
ADDRESS:	106 UPLAND CIRCLE	
CITY/ST/ZIP/CO:	BREWSTER, MA 02631	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN N. DRISCOLL	
TITLE:	DIRECTOR	
ADDRESS:	75 LONG BEACH ROAD	
CITY/ST/ZIP/CO:	CENTERVILLE, ME 02632	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN SWAN	
TITLE:	TREASURER	
ADDRESS:	288 HOVEY STREET	
CITY/ST/ZIP/CO:	LOWELL, MA 01852	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LUCIANO A. BORRELLI	
TITLE:	CFO, CLERK	
ADDRESS:	10 RUSSET LANE	
CITY/ST/ZIP/CO:	WINCHESTER, MA 01890	

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	6/27/2013
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.		