

1.) CORPORATION NAME:

NOVA BIOMEDICAL CORPORATION

DUE DATE: **6/30/2016**

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
COMA	8,921,000
COMB	10,921,000

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: JAMES E. FOWLER		
TITLE: EXEC. VP & SEC.		
ADDRESS: 106 UPLAND CIRCLE		
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 type="checkbox"/> DIRECTOR
NAME: LUCIANO A. BORRELLI		
TITLE: CFO, CLERK		
ADDRESS: 10 RUSSET LANE		
CITY/ST/ZIP/CO: WINCHESTER, MA 01890		

	<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		

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/ LUCIANO A. BORRELLI	LUCIANO A. BORRELLI, CFO, CLERK	6/3/2016
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.