

1.) CORPORATION NAME:

Novartis Vaccines and Diagnostics, Inc.

DUE DATE: **8/31/2010**

SCC ID NO: **F1265570**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 350 MASSACHUSETTS AVENUE

CITY/ST/ZIP: CAMBRIDGE, MA 02139-

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: ANDRIN OSWALD
TITLE: PRES/CEO
ADDRESS: 350 MASSACHUSETTS AVENUE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: RETO BRAENDLI
TITLE: VP/CFO
ADDRESS: 350 MASSACHUSETTS AVENUE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: ROBERT PELZER
TITLE: DIRECTOR
ADDRESS: 350 MASSACHUSETTS AVENUE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: MAUREEN A. ROGERS
TITLE: ASST SEC/VP
ADDRESS: 350 MASSACHUSETTS AVENUE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME: JONATHAN SYMONDS
TITLE: DIRECTOR
ADDRESS: 350 MASSACHUSETTS AVENUE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02139-

OFFICER

DIRECTOR

NAME:	THOMAS KENDRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	350 MASSACHUSETTS AVENUE		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-		

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/ MAUREEN A. ROGERS</u>	<u>MAUREEN A. ROGERS, ASST</u>	<u>7/29/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC/VP</u> 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.