

1.) CORPORATION NAME:

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

Biomat USA, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1514605**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

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

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2410 LILLYVALE AVE

CITY/ST/ZIP: LOS ANGELES, CA 90032

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:	SHINJI WADA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/P		
ADDRESS:	2410 LILLYVALE AVE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		
NAME:	MAXIME PAUL DE BROUWER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2410 LILLYVALE AVENUE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		
NAME:	DAVID I BELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2410 LILLY VALE AVE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		
NAME:	CHERYL LAWRENCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2410 LILLYVALE AE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		
NAME:	DAVID CHARLES PIERCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2410 LILLYVALE AVENUE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		
NAME:	TOMAS DAGA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PLANTA 20, AVENIDA DIAGONAL, 477 TRRE DE BRCL		
CITY/ST/ZIP/CO:	BARCELONA,BRCLNA,E-080,SPAIN , , FN		

NAME: VICTOR GRIFOLS TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JAVIER JORBA TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: GREGORY RICH TITLE: DIRECTOR ADDRESS: 2410 LILLYVALE AVE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RAMON RIERA TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JUAN IGNACIO TWOSE TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" 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/ DAVID CHARLES PIERCE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID CHARLES PIERCE, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/7/2013 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.		