

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214530886

1.) CORPORATION NAME:

Biomat USA, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1514605**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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
TITLE: CEO
ADDRESS: 2410 LILLYVALE AVE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

OFFICER DIRECTOR

NAME: MAX DE BROUWER
TITLE: TREASURER
ADDRESS: 2410 LILLYVALE AVENUE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

OFFICER DIRECTOR

NAME: DAVID I BELL
TITLE: CHAIRMAN
ADDRESS: 2410 LILLY VALE AVE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

OFFICER DIRECTOR

NAME: CHERYL LAWRENCE
TITLE: SECRETARY
ADDRESS: 2410 Lillyvale Ave
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

OFFICER DIRECTOR

NAME: DAVID PIERCE
TITLE: ASST SECRETARY
ADDRESS: 2410 LILLYVALE AVENUE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

OFFICER 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 PIERCE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DAVID PIERCE, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

6/17/2014
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.