

1.) CORPORATION NAME: Pnn Medical, Inc.	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1586538				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 315 GREAT BRIDGE BLVD
STE E

CITY/ST/ZIP: CHESAPEAKE, VA 23320

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: JEPPE OEVL I OEVLESEN TITLE: PRESIDENT ADDRESS: OLDENVEJ 13 CITY/ST/ZIP/CO: KVISTGAARD, DK-3490, DK	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: EDWARD J. WRIGHT, JR. TITLE: SECRETARY ADDRESS: ONE CAPITOL MALL STE 670 CITY/ST/ZIP/CO: SACRAMENTO, CA 95814	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: STEEN JOERGENSEN TITLE: TREASURER ADDRESS: OLDENVEJ 13 CITY/ST/ZIP/CO: KVISTGAARD, DK-3490, DK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: GERALD JORDAN TITLE: DIRECTOR ADDRESS: OLDENVEJ 13 CITY/ST/ZIP/CO: KVISTGAARD, DK-3490, DK	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ EDWARD J. WRIGHT, JR.	EDWARD J. WRIGHT, JR., SECRETARY	10/2/2013
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.