

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213540589

1.) CORPORATION NAME:

MorphoTrust USA, Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1598848**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 296 CONCORD RD
SUITE 300

CITY/ST/ZIP: BILLERICA, MA 01821

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:	ROBERT ECKEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	296 CONCORD RD		
	SUITE 300		
CITY/ST/ZIP/CO:	BILLERICA, MA 01821		

NAME:	GREG MAGOON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	296 CONCORD RD		
	SUITE 300		
CITY/ST/ZIP/CO:	BILLERICA, MA 01821		

NAME:	SCOTT BOYLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	296 CONCORD RD		
	SUITE 300		
CITY/ST/ZIP/CO:	BILLERICA, MA 01821		

NAME:	JAMES BAUR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	296 CONCORD RD		
	SUITE 300		
CITY/ST/ZIP/CO:	BILLERICA, MA 01821		

NAME:	BARBARA MCNAMARA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	296 CONCORD RD		
	SUITE 300		
CITY/ST/ZIP/CO:	BILLERICA, MA 01821		

NAME:	WILLIAM SCHNEIDER JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	296 CONCORD RD		
CITY/ST/ZIP/CO:	SUITE 300 BILLERICA, MA 01821		

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/ SCOTT BOYLAN	SCOTT BOYLAN, SECRETARY	8/29/2013
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.