

1.) CORPORATION NAME: <b>InfuScience, Inc.</b>	DUE DATE: <b>2/28/2014</b>								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</b>	SCC ID NO: <b>F1698226</b>								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION								
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>528,502</td> </tr> <tr> <td>COMB</td> <td>141,651</td> </tr> <tr> <td>PREFER</td> <td>100,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	528,502	COMB	141,651	PREFER	100,000
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COMA	528,502								
COMB	141,651								
PREFER	100,000								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CLEARBROOK ROAD

CITY/ST/ZIP: ELMSFORD, NY 10523

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: RICHARD M SMITH TITLE: PRESIDENT ADDRESS: 100 CLEARBROOK RD CITY/ST/ZIP/CO: ELMSFORD, NY 10523	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: PATRICIA A BOGUSZ TITLE: VP-FIN & TREAS ADDRESS: 100 CLEARBROOK RD CITY/ST/ZIP/CO: ELMSFORD, NY 10523	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: KIMBERLEE C SEAH TITLE: SVP & SEC ADDRESS: 100 CLEARBROOK RD CITY/ST/ZIP/CO: ELMSFORD, NY 10523	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: VITO PONZIO, JR TITLE: SVP-HUM RES ADDRESS: 100 CLEARBROOK RD CITY/ST/ZIP/CO: ELMSFORD, NY 10523	<input checked="" 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/ KIMBERLEE C SEAH	KIMBERLEE C SEAH, SVP & SEC	12/31/2013
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.