

1.) CORPORATION NAME:

Charm Sciences, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1700550**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 659 ANDOVER ST

CITY/ST/ZIP: LAWRENCE, MA 01843-

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: STANLEY E CHARM
TITLE: PRESIDENT
ADDRESS: 659 ANDOVER ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: SHIRLEY Z CHARM
TITLE: TREASURER
ADDRESS: 659 ANDOVER ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: RICHARD J LONG
TITLE: CLERK
ADDRESS: 659 ANDOVER ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: ELIZABETH M CHARM
TITLE: DIRECTOR
ADDRESS: 659 ANDOVER ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

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/ RICHARD J LONG

RICHARD J LONG, CLERK

2/7/2012

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.