

1.) CORPORATION NAME: <b>Charm Sciences, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MA</b>	DUE DATE: <b>3/31/2013</b> SCC ID NO: <b>F1700550</b> 5.) STOCK INFORMATION <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 style="text-align: center;">1,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000	COMB	5,000
CLASS	AUTHORIZED						
COMA	1,000						
COMB	5,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 659 ANDOVER ST CITY/ST/ZIP: LAWRENCE, MA 01843
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SHIRLEY Z CHARM TITLE: TREASURER ADDRESS: 659 ANDOVER ST CITY/ST/ZIP/CO: LAWRENCE, MA 01843	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD J LONG TITLE: CLERK ADDRESS: 659 ANDOVER ST CITY/ST/ZIP/CO: LAWRENCE, MA 01843	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELIZABETH M CHARM TITLE: DIRECTOR ADDRESS: 659 ANDOVER ST CITY/ST/ZIP/CO: LAWRENCE, MA 01843	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	2/11/2013
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.