

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213523456

1.) CORPORATION NAME:

OPTIGEN, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

ADAM CARR

4701 COX RD STE 301

SCC ID NO: **F1758301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19387 US HWY 19 N

CITY/ST/ZIP: CLEARWATER, FL 33764

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: SHAWN S SCHABEL
 TITLE: PRESIDENT
 ADDRESS: 19387 US HWY 19 N
 CITY/ST/ZIP/CO: CLEARWATER, FL 33764

OFFICER

DIRECTOR

NAME: GREG G MCCARTHY
 TITLE: VICE PRESIDENT
 ADDRESS: 19387 US HWY 19 N
 CITY/ST/ZIP/CO: CLEARWATER, FL 33764

OFFICER

DIRECTOR

NAME: JOHN P BYRNES
 TITLE: DIRECTOR
 ADDRESS: 19387 US HWY 19 N
 CITY/ST/ZIP/CO: CLEARWATER, FL 33764

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/ GREG G MCCARTHY
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

GREG G MCCARTHY, VICE PRESIDENT
PRINTED NAME AND CORPORATE TITLE

5/17/2013
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.