

1.) CORPORATION NAME:

Vision-Sciences, Inc.

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

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1781121**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 RAMLAND ROAD SOUTH

CITY/ST/ZIP: ORANGEBURG, NY 10962-

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: MARK LANDMAN
TITLE: VICE PRESIDENT
ADDRESS: 6 MERCER ROAD
CITY/ST/ZIP/CO: NATICK, MA 01760-

OFFICER

DIRECTOR

NAME: KATHERINE WOLF
TITLE: VP/TREAS
ADDRESS: 40 RAMLAND ROAD SOUTH
CITY/ST/ZIP/CO: ORANGEBURG, NY 10962-

OFFICER

DIRECTOR

NAME: DAVID ANDERSON
TITLE: DIRECTOR
ADDRESS: 40 RAMLAND ROAD SOUTH
CITY/ST/ZIP/CO: ORANGEBURG, NY 10962-

OFFICER

DIRECTOR

NAME: LOTHAR KOOB
TITLE: DIRECTOR
ADDRESS: 40 RAMLAND ROAD SOUTH
CITY/ST/ZIP/CO: ORANGEBURG, NY 10962-

OFFICER

DIRECTOR

NAME: KATSUMI ONEDA
TITLE: DIRECTOR
ADDRESS: 40 RAMLAND ROAD SOUTH
CITY/ST/ZIP/CO: ORANGEBURG, NY 10962-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEWIS C PELL DIRECTOR 40 RAMLAND ROAD SOUTH ORANGEBURG, NY 10962-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	--	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE POLSKY DIRECTOR 40 RAMLAND ROAD SOUTH ORANGEBURG, NY 10962-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	--	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN RYDZEWSKI DIRECTOR 40 RAMLAND ROAD SOUTH ORANGEBURG, NY 10962-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	--	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WARREN BIELKE DIRECTOR 40 RAMLAND RD SOUTH ORANGEBURG, NY 10962-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA ANSARI PRESIDENT 40 RAMLAND ROAD SOUTH ORANGEBURG, NY 10962-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	---	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JITENDRA PATEL VICE PRESIDENT 40 RAMLAND ROAD SOUTH ORANGEBURG, NY 10962-	<input checked="" type="checkbox"/> OFFICER	<input 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/ KATHERINE WOLF	KATHERINE WOLF, VP/TREAS	1/3/2012
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.