

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214533888

1.) CORPORATION NAME:

**Bostwick Laboratories, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1793514**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4355 INNSLAKE DRIVE

CITY/ST/ZIP: GLEN ALLEN, VA 23060

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: GERARD E DIFFLEY  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 100 CHARLES LINDBERGH BLVD  
 CITY/ST/ZIP/CO: UNIONDALE,, NY 11553

NAME: GORDON FARLEY  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 100 CHARLES LINDBERGH BLVD  
 CITY/ST/ZIP/CO: UNIONDALE, NY 10036

NAME: MARTIN J STEFANELLI  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: 100 CHARLES LINDBERGH BLVD  
 CITY/ST/ZIP/CO: UNIONDALE, NY 11553

NAME: DAVID BOSTWICK MD  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 7001 LAKE ELLENOR DR  
 CITY/ST/ZIP/CO: ORLANDO, FL 32809

NAME: HOWARD I HOFFEN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 1177 AVE OF THE AMERICAS  
 40TH FL  
 CITY/ST/ZIP/CO: NEW YORK, NY 10036

NAME: NABEEL M FARAH  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 1177 AVE OF THE AMERICAS  
 40TH FL  
 CITY/ST/ZIP/CO: NEW YORK, NY 10036

NAME:	MIAN F HUSAIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1177 AVE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10036		

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/ GERARD E DIFFLEY	GERARD E DIFFLEY, SECRETARY	6/30/2014
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.