

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212526296

1.) CORPORATION NAME:

Octapharma Plasma, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1797242**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3525 WHITEHALL PARK DR, STE 500

CITY/ST/ZIP: CHARLOTTE, NC 28273

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: FREDERIC MARGUERRE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: SEIDENSTRASSE 2, CH-8853
 CITY/ST/ZIP/CO: , , FN

NAME: BARRY POMEROY OFFICER DIRECTOR
 TITLE: VP OF FINANCE
 ADDRESS: 3525 WHITEHALL PARK DR
 STE 500
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: JUDY SMITH OFFICER DIRECTOR
 TITLE: VP/COO
 ADDRESS: 3525 WHITEHALL PARK DR
 STE 500
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: TOBIAS MARGUERRE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: SEIDENSTRASSE 2
 CH-8853
 CITY/ST/ZIP/CO: , , FN

NAME: WOLFGANG MARGUERRE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: SEIDENSHASSE 2, CH-8852
 CITY/ST/ZIP/CO: , , FN

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.

<u>/s/ BARRY POMEROY</u>	<u>BARRY POMEROY, VP OF</u>	<u>7/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FINANCE 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.