

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212530249
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1.) CORPORATION NAME: InfraReDx, Inc.	DUE DATE: 9/30/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1803206						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> <tr> <td>PREFE</td> <td style="text-align: right;">66,471,294</td> </tr> <tr> <td>COMMON</td> <td style="text-align: right;">95,159,546</td> </tr> </table>	CLASS	AUTHORIZED	PREFE	66,471,294	COMMON	95,159,546
CLASS	AUTHORIZED						
PREFE	66,471,294						
COMMON	95,159,546						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34 THIRD AVE

CITY/ST/ZIP: BURLINGTON, MA 01803

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFF MAZUR TITLE: SECRETARY ADDRESS: 34 THIRD AVE CITY/ST/ZIP/CO: BURLINGTON, MA 01803		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD SOUTHARD TITLE: CEO ADDRESS: 34 THIRD AVE CITY/ST/ZIP/CO: BURLINGTON, MA 01803		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEN JONES TITLE: DIRECTOR ADDRESS: 34 THIRD AVE CITY/ST/ZIP/CO: BURLINGTON, MA 01803		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT MCNEIL TITLE: DIRECTOR ADDRESS: 34 THIRD AVE CITY/ST/ZIP/CO: BURLINGTON, MA 01803		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIM MILLS TITLE: DIRECTOR ADDRESS: 34 THIRD AVE CITY/ST/ZIP/CO: BURLINGTON, MA 01803		

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/ JEFF MAZUR	JEFF MAZUR, SECRETARY	8/8/2012
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.