

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213503445

1.) CORPORATION NAME:

MEDRAD, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1812298**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 GLOBAL VIEW DRIVE

CITY/ST/ZIP: WARRENDALE, PA 15086

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: SAMUEL M LIANG OFFICER DIRECTOR
 TITLE: PRESIDENT/CEO
 ADDRESS: 100 GLOBAL VIEW DRIVE
 CITY/ST/ZIP/CO: WARRENDALE, PA 15086

NAME: TRACY E SPAGNOL OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 100 BAYER ROAD
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15205

NAME: JULIE A COLETTI OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 100 GLOBAL VIEW DRIVE
 CITY/ST/ZIP/CO: WWARRENDALE, PA 15086

NAME: GREGORY S BABE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 100 BAYER ROAD
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15205

NAME: LARS BENECKE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 100 BAYER ROAD
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15205

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/ SAMUEL M LIANG	SAMUEL M LIANG,	1/23/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO 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.