

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212515777

1.) CORPORATION NAME:

BioProperties Management, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FLR
1111 E MAIN ST**

SCC ID NO: **F1861790**

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: 385 E COLORADO BLVD STE 299

CITY/ST/ZIP: PASADENA, CA 91101

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 checked="" type="checkbox"/> DIRECTOR
NAME:	JOEL S MARCUS	
TITLE:	PRES/CEO	
ADDRESS:	385 E COLORADO BLVD STE 299	
CITY/ST/ZIP/CO:	PASADENA, CA 91101	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEAN A SHIGENAGA	
TITLE:	SR VP/ CFO/TREA	
ADDRESS:	385 E COLORADO BLVD STE 299	
CITY/ST/ZIP/CO:	PASADENA, CA 91101	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STUART S BERRY	
TITLE:	VICE PRESIDENT	
ADDRESS:	385 E COLORADO BLVD STE 299	
CITY/ST/ZIP/CO:	PASADENA, CA 91101	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER J PAPPAS	
TITLE:	SR VP	
ADDRESS:	385 E COLORADO BLVD STE 299	
CITY/ST/ZIP/CO:	PASADENA, CA 91101	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER M MOGLIA	
TITLE:	CIO	
ADDRESS:	385 E COLORADO BLVD STE 299	
CITY/ST/ZIP/CO:	PASADENA, CA 91101	

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/ JENNIFER J PAPPAS

JENNIFER J PAPPAS, SR VP

4/29/2012

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.