SCC eFile

2013 ANNUAL REPORT

213567361

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Navix Diagnostix, Inc.

DUE DATE: **12/31/2013**

SCC ID NO: **F1882788**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 MYLES STANDISH BLVD.

CITY/ST/ZIP: TAUNTON, MA 02780

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.

[X] OFFICER [X] DIRECTOR

NAME: CHERYL FORD
TITLE: PRESIDENT
ADDRESS: 100 MYLES STANDISH BLVD.
CITY/ST/ZIP/CO: TAUNTON, MA 02780

[X] OFFICER [X] DIRECTOR

NAME: BRETT P. HOLCOMB
TITLE: PRESIDENT
ADDRESS: 200 W. MADISON ST. STE 2710
CITY/ST/ZIP/CO: CHICAGO, IL 60606

[ ] OFFICER [X] DIRECTOR

NAME: MANEESH K. CHAWLA
TITLE: DIRECTOR
ADDRESS: 200 W. MADISON ST. STE 2710
CITY/ST/ZIP/CO: CHICAGO, IL 60606

[ ] OFFICER [X] DIRECTOR

NAME: LOUIS W. KENTER
TITLE: DIRECTOR
ADDRESS: 200 W. MADISON ST. STE. 2710
CITY/ST/ZIP/CO: CHICAGO, IL 60606

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/ CHERYL FORD	CHERYL FORD, PRESIDENT	9/26/2014
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.