

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214556197

1.) CORPORATION NAME:

Beacon Bioscience, Inc.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1947912**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREF	750,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 KELLY RD STE 200

CITY/ST/ZIP: WARRINGTON, PA 18976

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: EDWARD GASTINEAU OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2800 KELLY RD STE 200
 CITY/ST/ZIP/CO: WARRINGTON, PA 18976

NAME: GEORGE MCMILLAN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 2100 PENNBROOK PARKWAY
 CITY/ST/ZIP/CO: NORTH WALES, PA 19454

NAME: LISA DUKISSIS OFFICER DIRECTOR
 TITLE: ASST TREAS
 ADDRESS: 2100 PENNBROOK PARKWAY
 CITY/ST/ZIP/CO: NORTH WALES, PA 19454

NAME: RICHARD PIECHOWSKI OFFICER DIRECTOR
 TITLE: ASST TREAS
 ADDRESS: 2100 PENNBROOK PARKWAY
 CITY/ST/ZIP/CO: NORTH WALES, PA 19454

NAME: DIAMAID CUNNINGHAM OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 2100 PENNBROOK PARKWAY
 CITY/ST/ZIP/CO: NORTH WALES, PA 19454

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/ DIAMAID CUNNINGHAM
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DIAMAID CUNNINGHAM,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/29/2015
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.