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The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 000950075 (must be 9 digits)

1. Exact name of the corporation: <u>KAPA BIOSYSTEMS</u>, INC.

2. Jurisdiction of Incorporation: State: <u>DE</u> Country: <u>USA</u>

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: <u>NATIONAL REIGISTERED AGENTS, INC.</u>

No. and Street: 303 CONGRESS ST.

City or Town: BOSTON State: MA Zip: 02210 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 200 BALLARDVALE STREET

SUITE 350

City or Town: <u>WILMINGTON</u> State: <u>MA</u> Zip: <u>01887</u> Country: <u>USA</u>

6. Provide the name and business street address of the officers and of all the directors of the corporation: (A president, treasurer, secretary and at least one director are required.)

| Title | Individual Name | Address (no PO Box) Address, City or Town, State, Zip Code | |
|---------------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | | |
| PRESIDENT | RONALD MCEWAN | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| TREASURER | CHRIS MCGUINNESS | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| SECRETARY | CHRIS MCGUINNESS | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| ASSISTANT SECRETARY | BRIAN P. LENIHAN | TWO INTERNATIONAL PLACE BOSTON, MA 02110 USA | |
| DIRECTOR | RONALD MCEWAN | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| DIRECTOR | CHRIS MCGUINNESS | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| DIRECTOR | JOHN FOSKETT | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| DIRECTOR | PAUL MCEWAN | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |
| DIRECTOR | GIOVANNI TIANO | 200 BALLARDVALE STREET, SUITE 350 WILMINGTON, MA 01887 USA | |

7. Briefly describe the business of the corporation:

DEVELOPMENT OF MOLECULAR ENGINEERING TECHNOLOGIES

8. Capital stock of each class and series:

| Class of Stock | Par Value Per Share Enter 0 if no Par | Total Authoriz of Organization Num of Shares | red by Articles or Amendments Total Par Value | Total Issued and Outstanding Num of Shares |
|----------------|---|--|---|--|
| CWP | \$0.00100 | 1,000,000 | \$1,000.00 | 440,001 |
| PWP | \$0.00100 | 354,100 | \$354.10 | 325,000 |

- 9. Check here if the stock of the corporation is publicly traded: __
- 10. Report is filed for fiscal year ending: 05/31/2014

Signed by $\underline{CHRIS\ MCGUINNESS}$, its $\underline{OTHER\ OFFICER}$ on this 8 Day of August, 2014

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