



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000149428

**2. Name of Corporation** Novologix, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10400 VIKING DRIVE, SUITE 200

City or Town: EDEN PRAIRIE

State: MN Zip: 55344 Country: USA

**4. Business Phone No.**

952-826-2500

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HEALTHCARE MANAGEMENT THE PAR VALUE OF THE AUTHORIZED SHARES IS 0.00001

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID JAMES MCLEAN	10400 VIKING DRIVE, SUITE 200 EDEN PRAIRIE, MN 55344 USA
TREASURER	SANDRA C MEAD	10400 VIKING DRIVE, SUITE 200 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	THOMAS J MCNULTY	5111 OAKWOOD AVENUE LA CANADA, CA 91011 USA
DIRECTOR	MATT JOHNSON	3101 GAYLORD PARKWAY FRISCO, TX 75034 USA
DIRECTOR	DR. JOHN P HAMERLY	3220 BELLAIRE AVE WHITE BEAR LAKE, MN 55344 USA
DIRECTOR	DAVID A JENSEN	16 GOULD HILL RD CONTOOCCOOK, NH 03229 USA
DIRECTOR	CHRISTOPHER GRANT JR.	300 BRICKSTONE SQUARE, STE 1003 ANDOVER, MA 01810 USA
DIRECTOR	MARTY FELSENTHAL	201 MISSION ST, STE 2240 SAN FRANCISCO, CA 94105 USA
DIRECTOR	KEVIN L ROBERG	8941 WEAVER LAKE DR. PEQUOT LAKES, MN 56472 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	27,200,000.00	6861755
PWP	A	\$0.00	12,000,000.00	11000000
PWP	A1	\$0.00	1,000,000.00	1000000
PWP	B	\$0.00	3,115,943.00	3115943

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2012 at 5:06:28 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By SANDRA C MEAD  
Signature of Authorized Representative of the Corporation

TREASURER

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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