



**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: 2015

1. Corporate ID No. 000505109

2. Name of Corporation Nova Biomedical Corporation

3. Street Address Principal Business Office:

No. and Street: 200 PROSPECT STREET

City or Town: WALTHAM

State: MA

Zip: 02453

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

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

As the world technology leader in the development of fast whole blood analyzers, point of care, hand held meter and strip based systems for glucose, ketone, lactate and creatinine testing, SMBG products and Chemistry Analyzers for Biotechnology, Nova Biomedical is proud and fortunate to be participating in the MLSC tax incentive program," said Reno Noll, Director of Treasury Operations for Waltham-based Nova Biomedical Corporation. "We have been the recipient of two significant tax incentives in 2009 and 2010 that have helped support the Company's growth, particularly with the acquisition and outfitting of our new 80,000 square foot manufacturing facility in Billerica, Massachusetts, and the hiring of new employees in Massachusetts. Nova Biomedical employs 535 full-time employees in Massachusetts and over 800 worldwide."

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCIS MANGANARO	10 WHITRIDGE ROAD

		NATICK, MA 01760 USA
SECRETARY	JAMES E FOWLER	106 UPLAND CIRCLE BREWSTER, MA 02631 USA
CEO	FRANCIS MANGANARO	10 WHITRIDGE ROAD NATICK, MA 01760 USA
CFO	LUCIANO A BORRELLI	10 RUSSET LANE WINCHESTER, MA 01890 USA
CHAIRMAN	FRANCIS MANGANARO	10 WHITRIDGE ROAD NATICK, MA 01760 USA
EXECUTIVE VICE PRESIDENT	JAMES E FOWLER	106 UPLAND CIRCLE BREWSTER, MA 02631 USA
EXECUTIVE VICE PRESIDENT	CHUNG-CHANG YOUNG	145 BUCKSKIN DRIVE WESTON, MA 02631 USA
DIRECTOR	CHUNG-CHANG YOUNG	145 BUCKSKIN DRIVE WESTON, MA 02631 USA
DIRECTOR	JAMES E FOWLER	106 UPLAND CIRCLE BREWSTER, MA 02631 USA
DIRECTOR	JOHN N DRISCOLL	75 LONG BEACH ROAD CENTERVILLE, MA 02632 USA
DIRECTOR	FRANCIS MANGANARO	10 WHITRIDGE ROAD NATICK, MA 01760 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	A	\$0.0100	8,921,000.00	823259
CWP	B	\$0.0100	20,000,000.00	16075781

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 25 Day of February, 2015 at 10:00:37 AM. *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 LUCIANO A. BORRELLI
Signature of Authorized Representative of the Corporation

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

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