



**State of Rhode Island
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: February 1 - May 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: 2023

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: 02454

Country: USA

4. Business Phone No.

(781) 894-0800

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339112

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

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

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
TREASURER	RENO R. NOLLI	17 WESTWOOD ROAD SHREWSBURY, MA 01545 US
CHIEF FINANCIAL OFFICER/CLERK /DIRECTOR	LUCIANO A. BORRELLI	10 RUSSET LANE WINCHESTER, MA 01890 US
CHAIRMAN, DIRECTOR, PRESIDENT & CEO	FRANCIS MANGANARO	10 WHITRIDGE ROAD NATICK, MA 01760 USA
EXECUTIVE VICE PRESIDENT	CHUNG-CHANG YOUNG	12 BRAEMOOR WOODS ROAD #300 SALEM, NH 03079 USA
EXECUTIVE VICE PRESIDENT & SECRETARY, DIRECTOR	JAMES E. FOWLER	200 IRIS CANYON ROAD, APT 301 MONTEREY, CA 93940 US
DIRECTOR	CHUNG-CHANG YOUNG	12 BRAEMOOR WOODS ROAD #300 SALEM, NH 03079 USA
DIRECTOR	JOHN N. DRISCOLL	75 LONG BEACH ROAD CENTERVILLE, MA 02632 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	16591701

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 14 Day of April, 2023 at 5:35:37 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 LUCIANO A. BORRELLI

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved