



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2011**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 125482		2. Exact name of the Corporation Biomat USA, Inc.					
3. Principal office address 2410 Lillyvale Avenue				City Los Angeles		State CA	Zip 90032
4. Business Phone No. (323) 225-2221				5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Plasma collection							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
President Name See Attached List				Vice-President Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
Secretary Name				Treasurer Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
Director Name See Attached List				Director Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
Director Name				Director Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
9. SHARES AUTHORIZED				10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				NUMBER OF SHARES	CLASS/SERIES		PAR VALUE
				100	Series A Common		\$0.001
				100	Series B Common		\$0.001

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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.

File Date _____

Check No _____

By: _____

FILED

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David Pierce
 Signature of Authorized Representative

22 Feb 2013
 Date

David Pierce, Assistant Secretary

Print or Type Name of Authorized Representative

BIOMAT USA, INC.
RI Entity ID: 125482
Director and Officer Information

Name: DAVID I. BELL
Title: DIRECTOR; CHAIRMAN OF THE BOARD
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

Name: GREGORY G. RICH
Title: DIRECTOR
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

Name: VICTOR GRIFOLS
Title: DIRECTOR
Address: AVINGUDA DE LA GENERALITAT, 152
PARQUE EMPRESARIAL CAN SANT JOAN
08174 SANT CUGAT DEL VALLÈS, BARCELONA - SPAIN

Name: JUAN IGNACIO TWOSE
Title: DIRECTOR
Address: AVINGUDA DE LA GENERALITAT, 152
PARQUE EMPRESARIAL CAN SANT JOAN
08174 SANT CUGAT DEL VALLÈS, BARCELONA - SPAIN

Name: JAVIER JORBA
Title: DIRECTOR
Address: AVINGUDA DE LA GENERALITAT, 152
PARQUE EMPRESARIAL CAN SANT JOAN
08174 SANT CUGAT DEL VALLÈS, BARCELONA - SPAIN

Name: TOMAS DAGA
Title: DIRECTOR
Address: OSBORNE CLARKE SPAIN
PLANTA 20
AVENIDA DIAGONAL
477 TORRE DE BARCELONA
E-08036
SPAIN

Name: RAMON RIERA
Title: DIRECTOR
Address: AVINGUDA DE LA GENERALITAT, 152
PARQUE EMPRESARIAL CAN SANT JOAN
08174 SANT CUGAT DEL VALLÈS, BARCELONA - SPAIN

Name: SHINJI WADA
Title: DIRECTOR
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

Name: SHINJI WADA
Title: CHIEF EXECUTIVE OFFICER
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

Name: MAX DE BROUWER
Title: TREASURER
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

Name: CHERYL LAWRENCE
Title: SECRETARY
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032

Name: DAVID PIERCE
Title: ASSISTANT SECRETARY
Address: 2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032