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## The Commonwealth of Massachusetts William Francis Galvin

Minimium Fee: \$100.00

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 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: KAPA BIOSYSTEMS, 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: NATIONAL REIGISTERED AGENTS, INC.

No. and Street: <u>303 CONGRESS ST.</u>

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

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

No. and Street: 600 W. CUMMING PARK, SUITE 5350

City or Town: WOBURN State: MA Zip: 01801 Country: USA

**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)		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code		
PRESIDENT	RONALD MCEWAN	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
TREASURER	CHRIS MCGUINNESS	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
SECRETARY	CHRIS MCGUINNESS	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
DIRECTOR	JOHN FOSKETT	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
DIRECTOR	FADL HENDRICKS	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
DIRECTOR	PAUL MCEWAN	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
DIRECTOR	RONALD MCEWAN	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
DIRECTOR	CHRIS MCGUINNESS	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 USA		
DIRECTOR	GIOVANNI TIANO	600 W. CUMMING PARK, SUITE 5350 WOBURN, MA 01801 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 <b>0</b> if no Par	Total Authorized by Articles of Organization or Amendments Num of Shares Total Par Value		Total Issued and Outstanding Num of Shares
CWP	\$0.00100	1,000,000	\$1,000.00	420,000
PWP	\$0.00100	354,100	\$354.10	325,000

9.	Check here if	the stock of	the corporation	is publich	v traded:
<b>J</b> .	OHIOUN HOLO H	tile stock of	the corporation	i io publici	y tiaaca.

10. Report is filed for fiscal year ending: 5/31/2007

Signed by  $\ \ \frac{CHRIS\ MCGUINNESS}{OTHER\ OFFICER}$  on this 31 Day of October, 2008

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