

# Kentucky Secretary of State Annual Report

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**Company** THE BIONETICS CORPORATION  
**Company ID** 0480960.09.99999  
**Date Filed** 9/2/2004  
**Fee** \$15.00

## Principal Office

11833 CANON BLVD  
SUITE 100  
NEWPORT NEWS, VA 23606

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Treasurer	William C Henley, III	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Secretary	William C Henley, III	1183 Canon Blvd., Ste 100, Newport News, VA 23606
President	William J Silvey	11833 Canon Blvd., Ste 100, Newport News, VA 23606
CEO	Charles J. Stern	11833 Canon Blvd., Ste 100, Newport News, VA 23606

## Directors

Director	William C Henley, III	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Director	William J Silvey	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Director	Charles J Stern	11833 Canon Blvd., Ste 100, Newport News, VA 23606

## Signatures

**Signature** Charles J. Stern  
**Title** CEO