

Kentucky Secretary of State Annual Report

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Company THE BIONETICS CORPORATION
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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	David J Turk	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Secretary	Tracey M McCleary	11833 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	David J Turk	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Director	Tracey M McCleary	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Director	Charles J Stern	11833 Canon Blvd., Ste 100, Newport News, VA 23606
Director	William J Silvey	11833 Canon Blvd., Ste 100, Newport News, VA 23606

Signatures

Signature William J. Silvey
Title President