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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851867

(2)

4101 DAHLBI	CEEEAR, INC. CE of Business ERG DR. LLEY MN 55422	Mailing Address ONE BAUSCH & LOMB F C/O TAX DEPT. ROCHESTER NY 14804-2				
		US		3. Date Incorporated or Qualified 02/15/1982	3a. Date of Last Repo 03/18/1996	ort
_	Place of Business	2a. Mailing Address		4. FEI Number	Applie	
	N	26		41-0874669		pplicable
Suite Apt	, M. CIC.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Add	
City & Sta	ite:	Crty & State		6. Election Campaign Financing	\$5.00 Ma	
l		28		Trust Fund Contribution	Added to F	ees
- 2ip ∃	Country	Zip	Country	8. This corporation has liability for in	intangible tax under s. 19] Yes □ No	9.032,
	25 9. Name and Address of Currer	129 ni Benistered Acent	[30]	Florida Statutes 10. Name and Address of New Re		
DE	RENTICE-HALL CORPORATION S		61 Name	10, ranne alla reselvata et idea (la	green or regular	
	RENTICE-HALL CORP. SYSTEM II					
	01 HAYS ST, STE 105		82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)	
	LLAHASSEE FL 32301		83			
•						
			84 City		FL 85 Zip Cod	de
1. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Statut	es, the above-named co	rporation submits this statement for the p ation's board of directors. I hereby accep		gistere
	am ramigar with, and accept the eeing	jations or, Section 607.0505, Fig	onda otatutes.			
IGNATURE 2.	Signature, typest or portice carrie of registered age	ent and title Tappicable (NOT ID DIRECTORS	E Registered Agent signature req		DATE CERS AND DIRECTORS II	N 12
IGNATURE 2 . Ilf	Signature, typed or profee came of registered age OFFICERS AN	ent and title it applicable (NOT	E. Rogistered Agent signature req	juited when reinstating)	DATE CERS AND DIRECTORS II	N 12
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appears in Block 12 or Block 13

Daylinie Phone #

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Apr 29 1997 8:00am

Secretary of State

MIRACLE EAR, INC. Rochester, New York Names & Addresses of Officers

Name and Title	S.S. #	Residence Address
Jerry R. Krbec President	321-40-5674	11744 Wild Heron Point Eden Prairie, MN 55487
Christine Naylor Vice President, CFO	077-46-7465	3852 Georgia Avenue N. Crystal, MN 55427
Alan H. Resnick Treasurer	023-32-0510	4213 St. Paul Blvd. Rochester, NY 14617
Anthony Scarfone Secretary	095-62-1223	18491 Magenta Bay Eden Prairie, MN 55347
Jean F. Geisel Assistant Secretary	170-34-1248	139 Sheldon Road Honeoye Falls, NY 14472

MIRACLE-EAR, INC. ROCHESTER, NEW YORK NAMES & RESIDENCE ADDRESS OF DIRECTORS

Jerry R. Krbec 4101 Dahlberg Drive Golden Valley, MN 55422