

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **851867** (2)
1. Corporation Name
MIRACLE-EAR, INC.

Principal Place of Business
**4101 DAHLBERG DR.
GOLDEN VALLEY MN 55422**

Mailing Address
**ONE BAUSCH & LOMB PLACE
C/O TAX DEPT.
ROCHESTER NY 14804-2701
US**

3. Date Incorporated or Qualified **02/15/1982** 3a. Date of Last Report **03/18/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 41-0874669	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24 Country	29 Country		

9. Name and Address of Current Registered Agent
**PRENTICE-HALL CORPORATION SYSTEM, INC.
PRENTICE-HALL CORP. SYSTEM INC
1201 HAYS ST, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	RESNICK, ALAN H.	1.2 NAME	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROCHESTER NY	1.4 CITY - ST - ZIP	
TITLE	VCEO ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	NAYLOR, CHRISTINE	2.2 NAME	
STREET ADDRESS	4101 DAHLBERG DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	GOLDEN VALLEY MN	2.4 CITY - ST - ZIP	
TITLE	PCEO ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	GILLEN, MICHAEL T	3.2 NAME	PD
STREET ADDRESS	2860 DEER RUN TRAIL	3.3 STREET ADDRESS	Krbec, Jerry R.
CITY - ST - ZIP	LONG LAKE MN	3.4 CITY - ST - ZIP	4101 Dahlberg Drive
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCARFONE, ANTHONY C	4.2 NAME	
STREET ADDRESS	18491 PKWY PL	4.3 STREET ADDRESS	
CITY - ST - ZIP	BURNSVILLE MN	4.4 CITY - ST - ZIP	
TITLE	SVP ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WOFFORD, W B	5.2 NAME	
STREET ADDRESS	2508 PKWY PL	5.3 STREET ADDRESS	
CITY - ST - ZIP	BURNSVILLE MN	5.4 CITY - ST - ZIP	
TITLE	AS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GEISEL, JEAN F.	6.2 NAME	
STREET ADDRESS	139 SHELTON ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	HONEOYE FALLS NY	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X  **Alan H. Resnick** 4/14/97 716-338600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

<i>Name and Title</i>	<i>S.S. #</i>	<i>Residence Address</i>
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**
