

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham 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 14604-2701 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/15/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 41-0874669	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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
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

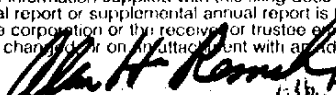
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	RESNICK, ALAN H.	1.1 TITLE	
NAME	ONE BAUSCH & LOMB PLACE	1.2 NAME	
STREET ADDRESS	ROCHESTER NY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VCFO	2.1 TITLE	
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	PD	3.1 TITLE	
NAME	KRBEK, JERRY R	3.2 NAME	
STREET ADDRESS	4101 DAHLBERG DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
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	AS	5.1 TITLE	
NAME	GEISEL, JEAN F.	5.2 NAME	
STREET ADDRESS	139 SHELDON ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	HONEOYE FALLS NY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:  Alan H. Resnick, Treasurer, 4/22/98 (716)338-6000

CR2E034 (10/97)

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

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Jerry R. Krbec President	4101 Dahlberg Drive Golden Valley, MN 55422	07/01/96
Christine Naylor Vice President, CFO and Controller	4101 Dahlberg Drive Golden Valley, MN 55422	03/01/95
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701	07/24/95
Anthony Scarfone Secretary	4101 Dahlberg Drive Golden Valley, MN 55422	05/01/94
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	05/01/94

**OUTLOOK EYEWEAR COMPANY
ROCHESTER, NEW YORK
NAMES & BUSINESS ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>
W. Jeff Pontius President	One Bausch & Lomb Place Rochester, NY 14604-2701
Philip A. Fain Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701
Robert B. Stiles Treasurer	One Bausch & Lomb Rochester, NY 14604-2701
Jean F. Geisel Asst. Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701