

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 027 ***150.00

DOCUMENT # 851867

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1982

4. FEI Number
41-0874669

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
PRENTICE-HALL CORP. SYSTEM INC
1201 HAYS ST, STE 105
TALLAHASSEE FL 32301**

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

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

T ☐ DELETE
NAME **RESNICK, ALAN H.**
STREET ADDRESS **ONE BAUSCH & LOMB PLACE**
CITY-ST-ZIP **ROCHESTER NY**

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **Stannard, Robert W.**
1.3 STREET ADDRESS **4101 Dahlberg Dr.**
1.4 CITY-ST-ZIP **Golden Valley, MN 55422**

VCFO ☒ DELETE
NAME **NAYLOR, CHRISTINE**
STREET ADDRESS **4101 DAHLBERG DR**
CITY-ST-ZIP **GOLDEN VALLEY MN**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **Kuehn, Timothy**
2.3 STREET ADDRESS **4101 Dahlberg Dr**
2.4 CITY-ST-ZIP **Golden Valley, MN 55422**

PD ☒ DELETE
NAME **KRBEK, JERRY R**
STREET ADDRESS **4101 DAHLBERG DRIVE**
CITY-ST-ZIP **GOLDEN VALLEY MN**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

S ☐ DELETE
NAME **SCARFONE, ANTHONY C**
STREET ADDRESS **18491 PKWY PL**
CITY-ST-ZIP **BURNSVILLE MN**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

AS ☐ DELETE
NAME **GEISEL, JEAN F.**
STREET ADDRESS **139 SHELDON ROAD**
CITY-ST-ZIP **HONEOYE FALLS NY**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

716-338-6000

Date

Daytime Phone #

CR2E034 (11/98)

0556865

535359-90191-27
851827

MIRACLE EAR, INC.
Rochester, New York

Names & Addresses of Officers

Name and Title	Business Address	Date Office Taken
Bob Stannard 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

535359-90191-227
851867

MIRACLE-EAR, INC.
ROCHESTER, NEW YORK

NAME & BUSINESS ADDRESS OF DIRECTOR

Bob Stannard
4101 Dahlberg Drive
Golden Valley, MN
55422