2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 07, 2000 8:00 am
Secretary of State
09-07-2000 90002 014 ***550.00

DOCUMENT # 851867

1. Entity Name

MIRACLE-EAR, INC.

Principal Place of Business	Mailing Address
4101 DAHLBERG DR. GOLDEN VALLEY MN 55422	ONE BAUSCH & LOMB PLACE C/O TAX DEPT. ROCHESTER NY 14604-2701 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Miracle-Ear Inc.	5000 Cheshire Lane
Suite, Apt. #, etc.: 5000 Cheshire lane	Suite, Apt. #, etc.
City & State: Plymouth MN	City & State: Plymouth MN
Zip: 55446 Country: USA	Zip: 55446 Country: USA

4. FEI Number 41-0874669 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. 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	Name Street Address (P.O. Box Number is Not Acceptable) FL Zip Code

8. *The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RESNICK, ALAN H. ONE BAUSCH & LOMB PLACE ROCHESTER NY	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Giovanni Martino Rollier 5000 cheshire Lane Plymouth MN 55446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STANNARD, ROBERT W 4101 DAHLBERG DR GOLDEN VALLEY MN 55422	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Alessandro Baldissera 5000 cheshire lane Plymouth MN 55446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP KUEHN, TIMOTHY ~~4101 DAHLBERG DRIVE~~ 5000 cheshire lane ~~GOLDEN VALLEY MN 55422~~ Plymouth MN 55446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Alesandro Chiono 5000 Cheshire Lane Plymouth MN 55446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SCARFONE, ANTHONY C 18491 PKWY PL BURNSVILLE MN	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS GEISEL, JEAN F. 139 SHELDON ROAD HONEOYE FALLS NY	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Glenn Hemmerle 5000 cheshire lane plymouth MN 55446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Glenn Hemmerle GLENN HEMMERLE 8.31.00 763.268.4430
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

090500

0581369

DOCUMENT # P02160

Sold Change Name correct Enclosed Attachment 0008437

1. Entity Name

DAHLBERG, INC.

Principal Place of Business	Mailing Address
4101 DAHLBERG DRIVE GOLDEN VALLEY MN 55422	C/O TAX DEPT. ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604-2701

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 41-0952206 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STANNARD, ROBERT W 4101 DAHLBERG DR GOLDEN VALLEY MN 55422	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC KUEHN, TIMOTHY 4101 DAHLBERG DR GOLDEN VALLEY MN 55422	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RESNICK, ALAN H 1 BAUSCH & LOMB PLACE ROCHESTER NY 14604-2701	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SCARFONE, ANTHONY C. 4101 DAHLBERG DR GOLDEN VALLEY MN 55422	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS GEISEL, JEAN F 1 BAUSCH & LOMB PLACE ROCHESTER NY 14604-2701	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR