

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91278 031 ***150.00

DOCUMENT # 851867

1. Entity Name

MIRACLE-EAR, INC.

Principal Place of Business

5000 CHESHIRE LANE
 PLYMOUTH MN 55446

Mailing Address

5000 CHESHIRE LANE
 PLYMOUTH MN 55446
 US

2. Principal Place of Business

5000 Cheshire Lane N.

3. Mailing Address

5000 Cheshire Lane N.

Suite, Apt. #, etc.

Suite 1

Suite, Apt. #, etc.

Suite 1

City & State

Plymouth, MN

City & State

Plymouth, MN

Zip

55446-3715

Country

Hennepin

Zip

55446-3715

Country

Hennepin

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

OK

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

T
 RESNICK, ALAN H.
 ONE BAUSCH & LOMB PLACE
 ROCHESTER NY

☒ Delete

Glenn Hemmerle President, Dir.
 Glenn Hemmerle
 5000 Cheshire Lane N. #1
 Plymouth, MN 55446-3715

☐ Change ☒ Addition

PD
 STANNARD, ROBERT W
 4101 DAHLBERG DR
 GOLDEN VALLEY MN 55422

☒ Delete

D
 Giovanni Martin Pollier
 5000 Cheshire Lane N. #1
 Plymouth, MN 55446-3715

☐ Change ☒ Addition

VP
 KUEHN, TIMOTHY
 4101 DAHLBERG DRIVE
 GOLDEN VALLEY MN 55422

☒ Delete

D
 Alessandro Baldiessa
 5000 Cheshire Lane N. #1
 Plymouth, MN 55446-3715

☐ Change ☐ Addition

S
 SCARFONE, ANTHONY C
 18491 PKWY PL
 BURNSVILLE MN

☒ Delete

D
 Alessandro Chiono
 5000 Cheshire Lane N. #1
 Plymouth, MN 55446-3715

☐ Change ☐ Addition

AS
 GEISEL, JEAN F.
 139 SHELDON ROAD
 HONEOYE FALLS NY

☒ Delete

☐ Change ☐ Addition

☐ Delete

UP
 Alan Rings
 5000 Cheshire Lane N. #1
 Plymouth, MN 55446-3715

☒ Change ☐ Addition

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

4/25/01

763-268-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)