2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002992

Entity Name: SCIENTIFIC LEARNING CORPORATION

Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 FRANK H. OGAWA PLAZA SUITE 500 OAKLAND, CA 946122040 **Current Mailing Address: New Mailing Address:** 300 FRANK H. OGAWA PLAZA SUITE 500 OAKLAND, CA 946122040 FEI Number: 94-3234458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 526 E. PARK AVE TALLAHASSEE, FL 32301 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** () Delete () Change () Addition BOLTON, SHERYLE Name: Name: 5576 GLENBROOK DR. Address: Address: City-St-Zip: OAKLAND, CA 94618 City-St-Zip: Title: Title: () Delete () Change () Addition MERZENICH, MICHAEL DR. Name: Name: Address: 20 HILLPOINT Address: SAN FRANCISCO, CA 94117 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition TALLAL, PAULA DR. Name: Name: 197 UNIVERSITY AVE Address: Address: City-St-Zip: NEWARK, NJ 07102 City-St-Zip: Title: () Delete Title: () Change () Addition JENKINS, WILLIAMS E DR. Name: Name: Address: 348 FARALLON AVE. Address: City-St-Zip: PACIFICA, CA 94044 City-St-Zip: Title: Title: () Delete () Change () Addition MILLER, STEVE DR. Name: Name: 5 ELK CT. Address: Address: City-St-Zip: PACIFICA, CA 94044 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MATTSON, FRANK Name: 1340 COLE STREET Address: Address: City-St-Zip: City-St-Zip: SAN FRANCISCO, CA 94117 I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i),

Ρ SIGNATURE: FRANK MATTSON 04/25/2002

Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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

above, or on an attachment with an address, with all other like empowered.

JANE A. FREEMAN, CFO 10 EDGECROFT RD KENSINGTON, CA 94707