

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002992

FILED  
May 10, 2012  
Secretary of State

**Entity Name:** SCIENTIFIC LEARNING CORPORATION

**Current Principal Place of Business:**

300 FRANK H. OGAWA PLAZA  
SUITE 600  
OAKLAND, CA 94612 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 FRANK H. OGAWA PLAZA  
SUITE 600  
OAKLAND, CA 94612 US

**New Mailing Address:**

**FEI Number:** 94-3234458      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MYERS, D . ANDREW  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: CFO  
Name: FELLER, ROBERT E  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: SEC  
Name: CARLONI, LINDA  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: VP  
Name: JENKINS, WILLIAMS E  
Address: 300 FRANK OGAWA PLAZA, SUITE 600  
City-St-Zip: OAKLAND, CA 94612

Title: DIR  
Name: BOWEN, ROBERT  
Address: 300 FRANK OGAWA PLAZA, SUITE 600  
City-St-Zip: OAKLAND, CA 94612

Title: DIR  
Name: BLANCHARD, EDWARD V  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. FELLER

CFO

05/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date