2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841118

Entity Name: HEARING HEALTH FOUNDATION, INC.

FILED
Jan 17, 2017
Secretary of State
CC4719704958

Current Principal Place of Business:

363 SEVENTH AVENUE 10TH FLOOR NEW YORK, NY 10001

Current Mailing Address:

11786 COOORSGOLD LANE NORTHRIDGE, CA 91326 US

FEI Number: 13-1882107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Officer/Director Detail:

Title TREASURER Title CHAIR

Name NOLAN, MICHAEL Name EBERTS, SHARI

Address 277 PARK AVENUE Address 201 EAST 80TH STREET

City-State-Zip: NEW YORK NY 10172 City-State-Zip: NEW YORK NY 10075

Title SECRETARY Title COUNCILREPRESENTATIVE

Name HARRIS, ROGER Name DUBNO, JUDY

Address 265 DANS HIGHWAY Address 135 RUTLEDGE AVENUE

City-State-Zip: NEW CANAAN CT 06840-2506 City-State-Zip: CHARLESTON SC 29425

Title DIRECTOR Title DIRECTOR

Name BOUCAI, ROBERT Name GINZBURG, REBECCA

Address 505 FIFTH AVENUE 16TH FLOOR Address 501 MADISON AVENUE 10TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN Title DIRECTOR

Name KEITHLEY, ELIZABETH Name ORLIN, PAUL E

Address 19918 ELFIN FOREST ROAD Address 666 FIFTH AVENUE 34TH FLOOR

City-State-Zip: ESCONDIDO CA 92029 City-State-Zip: NEW YORK NY 10103

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERONICA MORENO

REGULATORY COMPLIANCE

01/17/2017

Officer/Director Detail Continued:

Title PRESIDENT/ASSISTANT SECRETARY Title DIRECTOR

Name DEHGAN, NADINE Name HAYNES, DAVID

Address 363 SEVENTH AVENUE 10TH FLOOR Address 1211 MEDICAL CENTER DRIVE

10TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title DIRECTOR Title ASSISTANT TREASURER
Name MORENO, VERONICA

Name MANJA, VANI
Address 900 RIDGEBURY ROAD

Address 363 SEVENTH AVENUE 10TH FLOOR

City-State-Zip: RIDGEFIELD CT 06877 City-State-Zip: NEW YORK NY 10001