Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 841118

Entity Name: HEARING HEALTH FOUNDATION, INC.

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

575 8TH AVENUE, SUITE 1201 NEW YORK, NY 10018

Current Mailing Address:

11786 COORSGOLD LANE NORTHRIDGE, CA 91326 US

FEI Number: 13-1882107

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: Yes

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:

Addr City-

Officer/Director Detail : SECRETARY Title Title DIRECTOR NOLAN, MICHAEL HARRIS, ROGER Name Name Addr City-Title Nam Addr City-Title Nam Addr City-Title Nam

ASSISTANT TREASURER

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: NOEMI DISLA

01/19/2023 Date

FILED Jan 19, 2023 Secretary of State 0861370962CC

Date

| | | Continues o | on page 2 |
|-------------|-----------------------------|-----------------|----------------------------|
| -State-Zip: | NEW YORK NY 10018 | City-State-Zip: | NEW YORK NY 10018 |
| Iress | 575 8TH AVENUE, SUITE 1201 | Address | 575 8TH AVENUE, SUITE 1201 |
| ne | DISLA, NOEMI | Name | BOCCARD, SOPHIA |
| 9 | ASSISTANT TREASURER | Title | DIRECTOR |
| -State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10018 |
| lress | 595 MADISON AVENUE | Address | 575 8TH AVENUE, SUITE 1201 |
| ne | ORLIN, PAUL E | Name | HIGDON, TIMOTHY L. |
| 9 | VC | Title | PRESIDENT |
| -State-Zip: | NEW YORK NY 10017 | City-State-Zip: | ESCONDIDO CA 92029 |
| lress | 505 FIFTH AVENUE 16TH FLOOR | Address | 19918 ELFIN FOREST ROAD |
| ne | BOUCAI, ROBERT | Name | KEITHLEY, ELIZABETH |
| e | TREASURER | Title | IMMEDIATE PAST CHAIR |
| -State-Zip: | NEW YORK NY 10172 | City-State-Zip: | NEW CANAAN CT 06840-2506 |
| lress | 277 PARK AVENUE | Address | 265 DANS HIGHWAY |
| | | . taine | |

Officer/Director Detail Continued :

City-State-Zip: NEW YORK NY 10018

| Title | DIRECTOR | Title | DIRECTOR |
|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------|
| Name | LAWLWANI, ANIL K. | Name | FRANK, JASON V. |
| Address | 173 FORT WASHINGTON AVENUE 3RD FLOOR, ROOM 603 | Address City-State-Zip: | 575 8TH AVENUE, SUITE 1201 NEW YORK NY 10018 |
| City-State-Zip: Title Name Address | NEW YORK NY 10032 CHAIR DILLARD, JOHN T. 555 DYER ROAD CODE | Title Name Address | DIRECTOR FRANK, JASON 575 8TH AVENUE, SUITE 1201 |
| City-State-Zip: | MONTEREY CA 93943 | City-State-Zip: | NEW YORK NY 10018 |
| Title Name Address City-State-Zip: Title Name | DIRECTOR GRUSHKIN, JAY 575 8TH AVENUE, SUITE 1201 NEW YORK NY 10018 DIRECTOR YOUNG, NANCY | Title Name Address City-State-Zip: Title Name | DIRECTOR KUJAWA, SHARON G |
| Address City-State-Zip: | 225 E. CHICAGO AVE, #25 CHICAGO IL 60611 | Address City-State-Zip: | 10 PAGE ROAD BEDFORD MA 01730 |
| Title Name Address | DIRECTOR SHANNON, ROBERT V. 575 8TH AVENUE, SUITE 1201 | | |