2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841118

Entity Name: HEARING HEALTH FOUNDATION, INC.

Jan 25, 2016 Secretary of State CC5429802576

FILED

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: Yes

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:

City-State-Zip:

City-State-Zip:

10TH FLOOR

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER Title CHAIR

Name NOLAN, MICHAEL Name EBERTS, SHARI

Address 363 SEVENTH AVENUE Address 363 SEVENTH AVENUE

10TH FLOOR 10TH FLOOR

NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title SECRETARY Title COUNCILREPRESENTATIVE

Name HARRIS, ROGER Name DUBNO, JUDY

Address 363 SEVENTH AVENUE Address 363 SEVENTH AVENUE

10TH FLOOR 10TH FLOOR

NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DIRECTOR Title DIRECTOR

Name BOUCAI, ROBERT Name GINZBURG, REBECCA

Address 363 SEVENTH AVENUE Address 363 SEVENTH AVENUE

10TH FLOOR 10TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DIRECTOR Title DIRECTOR

Name KEITHLEY, ELIZABETH Name ORLIN, PAUL E

Address 363 SEVENTH AVENUE Address 363 SEVENTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

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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: NADINE DEHGAN PRESIDENT/ASST. 01/25/2016 SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT/ASSISTANT SECRETARY Title DIRECTOR

Name DEHGAN, NADINE Name HAYNES, DAVID

Address 363 SEVENTH AVENUE Address 363 SEVENTH AVENUE

10TH FLOOR 10TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001