

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004625

**Entity Name:** TEARLAB RESEARCH, INC.

**Current Principal Place of Business:**

940 S KIMBALL AVE  
100  
SOUTHLAKE, TX 76092

**Current Mailing Address:**

940 S KIMBALL AVE  
100  
SOUTHLAKE, TX 76092 US

**FEI Number:** 33-1038182

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** ERIC JENSEN, ASSISTANT SECRETARY

02/27/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO	Title	CFO, SECRETARY
Name	SZARONOS, ADAM	Name	LUND, JOHN
Address	940 S KIMBALL AVE STE 100	Address	940 S KIMBALL AVE STE 100
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	SOUTHLAKE TX 76092
Title	DIRECTOR	Title	DIRECTOR
Name	AZMON,, BARAK	Name	CARTER, DAVID
Address	940 S KIMBALL AVE 100	Address	940 S KIMBALL AVE 100
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	SOUTHLAKE TX 76092
Title	DIRECTOR	Title	DIRECTOR
Name	GEIGER, URI	Name	LINDSTROM, RICHARD
Address	940 S KIMBALL AVE 100	Address	940 S KIMBALL AVE 100
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	SOUTHLAKE TX 76092
Title	DIRECTOR	Title	DIRECTOR
Name	RAFAELI, DOLEV	Name	STRANG, DOUG
Address	940 S KIMBALL AVE 100	Address	940 S KIMBALL AVE 100
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	SOUTHLAKE TX 76092

*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:** JOHN LUND

CFO

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date