

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004625

**Entity Name:** TEARLAB RESEARCH, INC.**Current Principal Place of Business:**9980 HUENNEKENS STREET, SUITE 100  
SAN DIEGO, CA 92121**Current Mailing Address:**9980 HUENNEKENS STREET, SUITE 100  
SAN DIEGO, CA 92121**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C/S  
Name VAMVAKAS, ELIAS  
Address 9980 HUENNEKENS STREET, SUITE 100  
City-State-Zip: SAN DIEGO CA 92121

Title D  
Name ALTIG, ANTHONY  
Address 9980 HUENNEKENS STREET, SUITE 100  
City-State-Zip: SAN DIEGO CA 92121

Title D  
Name DAVIDSON, TOM JR.  
Address 9980 HUENNEKENS STREET, SUITE 100  
City-State-Zip: SAN DIEGO CA 92121

Title P  
Name JENSEN, JOSEPH  
Address 9980 HUENNEKENS STREET, SUITE 100  
City-State-Zip: SAN DIEGO CA 92121

Title VP  
Name WALDER, ROBERT  
Address 9980 HUENNEKENS STREET, SUITE 100  
City-State-Zip: SAN DIEGO CA 92121

Title T  
Name DUEMENCU, WILLIAM  
Address 9980 HUENNEKENS STREET, SUITE 100  
City-State-Zip: SAN DIEGO CA 92121

*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 WALDER****VICE PRESIDENT****02/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date