

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004625

Entity Name: TEARLAB RESEARCH, INC.**Current Principal Place of Business:**940 S KIMBALL AVE
STE 100
SOUTHLAKE, TX 76092**Current Mailing Address:**940 S KIMBALL AVE
STE 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

04/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name AZMON, BARAK
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name LINDSTROM, RICHARD
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title SECRETARY
Name LUND, JOHN
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title CEO
Name SZARONOS, ADAM
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title CFO
Name LUND, JOHN
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title CHAIRMAN OF THE BOARD
Name MAZZO, JIM
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name STRANG, DOUG
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name GEIGER, URI
Address 940 S KIMBALL AVE
STE 100
City-State-Zip: SOUTHLAKE TX 76092

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

SIGNATURE: JOHN LUND

CFO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CARTER, DAVID
Address 940 S KIMBALL AVE
 STE 100
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name RAFAELI, DOLEV
Address 940 S KIMBALL AVE
 STE 100
City-State-Zip: SOUTHLAKE TX 76092