

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000969

FILED
Mar 15, 2018
Secretary of State
CC1896950359

Entity Name: SECOND SIGHT MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

12744 SAN FERNANDO ROAD, SUITE 400
SYLMAR, CA 91342

Current Mailing Address:

12744 SAN FERNANDO ROAD, SUITE 400
SYLMAR, CA 91342 US

FEI Number: 02-0692322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/FOUNDER
Name GREENBERG, ROBERT J MD PH.D
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title D/P/CEO
Name MCGUIRE, WILL
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title D
Name LINK, WILLIAM J
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title D/FOUNDER
Name MENDELSON, AARON
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title D
Name PFEFFER, MATTHEW
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title D
Name WILLIAMS, GREGG
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title CFO
Name MILLER, THOMAS B
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title COMMERCIAL VP
Name OAKLAND, STEVE
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

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

SIGNATURE: THOMAS B. MILLER

CFO

03/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP EUROPEAN OPERATIONS
Name COSENDAL, GREGOIRE PH.D
Address 12744 SAN FERNANDO ROAD, SUITE 400
City-State-Zip: SYLMAR CA 91342

Title VP MANUFACTURING
Name RANDOLPH, EDWARD
Address 12744 SAN FERNANDO ROAD, SUITE
400
City-State-Zip: SYLMAR CA 91342