

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002992

FILED
Apr 19, 2013
Secretary of State
CC7226813442

Entity Name: SCIENTIFIC LEARNING CORPORATION

Current Principal Place of Business:

300 FRANK H. OGAWA PLAZA
SUITE 600
OAKLAND, CA 94612

Current Mailing Address:

300 FRANK H. OGAWA PLAZA
SUITE 600
OAKLAND, CA 94612 US

FEI Number: 94-3234458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT, DIRECTOR
Name BOWEN, ROBERT C
Address 300 FRANK OGAWA PLAZA, STE 600
City-State-Zip: OAKLAND CA 94612

Title DIRECTOR
Name THOMAS, JEFFREY D
Address 300 FRANK OGAWA PLAZA, STE 600
City-State-Zip: OAKLAND CA 94612

Title SECRETARY, VP
Name BROOKHART, CHRISTOPHER
Address 300 FRANK OGAWA PLAZA, STE 600
City-State-Zip: OAKLAND CA 94612

Title DIRECTOR
Name MICHAEL, MOSES A DR.
Address 300 FRANK OGAWA PLAZA, SUITE 600
City-State-Zip: OAKLAND CA 94612

Title DIRECTOR
Name MOORHEAD, RODMAN W III
Address 300 FRANK OGAWA PLAZA, SUITE 600
City-State-Zip: OAKLAND CA 94612

Title DIRECTOR
Name BLANCHARD, EDWARD V JR.
Address 300 FRANK OGAWA PLAZA, STE 600
City-State-Zip: OAKLAND CA 94612

Title CFO, TREASURER
Name FREEMAN, JANE
Address 300 FRANK H. OGAWA PLAZA SUITE 600
City-State-Zip: OAKLAND CA 94612

Title DIRECTOR
Name TALLAL, PAULA A DR.
Address 300 FRANK H. OGAWA PLAZA SUITE 600
City-State-Zip: OAKLAND CA 94612

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: CHRISTOPHER BROOKHART

SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date