Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

SIGNATURE: JANE FREEMAN

OFFICER

CHIEF FINANCIAL

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

Officer/Director Detail :

Title	CEO	Title	CFO	
Name	MYERS, D . ANDREW	Name	FELLER, ROBERT E	
Address	300 FRANK OGAWA PLAZA, STE 600	Address	300 FRANK OGAWA PLAZA, STE 600	
City-State-Zip:	OAKLAND CA 94612	City-State-Zip:	OAKLAND CA 94612	
Title Name	SEC CARLONI, LINDA	Title Name	VP JENKINS, WILLIAMS E	
Address	300 FRANK OGAWA PLAZA, STE 600	Address	300 FRANK OGAWA PLAZA, SUITE	
City-State-Zip:	OAKLAND CA 94612	City-State-Zip:	600 OAKLAND CA 94612	
Title	DIR	Title	DIR	
Name	BOWEN, ROBERT	Name	BLANCHARD, EDWARD V	
Address	300 FRANK OGAWA PLAZA, SUITE 600	Address	300 FRANK OGAWA PLAZA, STE 600	
City-State-Zip:	OAKLAND CA 94612	City-State-Zip:	OAKLAND CA 94612	
Title	CFO, T			
Name	FREEMAN, JANE			
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

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002992

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

03/27/2013

FILED Mar 27, 2013 Secretary of State CC9633679144

Certificate of Status Desired: No

Date