

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004053

FILED
Apr 28, 2010
Secretary of State

Entity Name: GN HEARING CARE CORPORATION

Current Principal Place of Business:

2601 PATRIOT BLVD
GLENVIEW, IL 60026 US

New Principal Place of Business:

Current Mailing Address:

2601 PATRIOT BLVD
GLENVIEW, IL 60026 US

New Mailing Address:

FEI Number: 77-0019588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MURRAY, TODD
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026 US

Title: VP
Name: KASHER, JOHN
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026 US

Title: AS
Name: GINENSKY, LISA
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026 US

Title: VP
Name: FLOREK, TONY
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026 US

Title: VP
Name: WOODS, TOM
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026 US

Title: VP
Name: LEWIS, KEITH
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026 US

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 KASHER

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date