

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004053

FILED
Apr 12, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, TODD
Address: 1100 MOHAWK ROAD
City-St-Zip: WILMETTE, IL 60091 US

Title: VP
Name: KASHER, JOHN
Address: 2200 HENLEY
City-St-Zip: GLENVIEW, IL 60025 US

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

Title: VP
Name: AESOPH, SARAH
Address: 1282 HIGHLAND PKWY
City-St-Zip: ST PAUL, MN 55116 US

Title: COO
Name: SWANSON, RICHARD
Address: 8001 BLOOMINGTON FREEWAY
City-St-Zip: BLOOMINGTON, MN 55240

Title: P
Name: HERMAN, KIM
Address: 8001 BLOOMINGTON FREEWAY
City-St-Zip: BLOOMINGTON, MN 55240

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date