

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000658

Entity Name: ACCLARENT, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1525-B O'BRIEN DRIVE
MENLO PARK, CA 94025

New Principal Place of Business:

Current Mailing Address:

1525-B O'BRIEN DRIVE
MENLO PARK, CA 94025

New Mailing Address:

FEI Number: 20-1772549

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
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: CHRM () Delete
Name: MAKOWER, JOSH
Address: 1525-B O'BRIEN DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: ANDERSON, ROBERT
Address: 7262 OLD POST ROAD
City-St-Zip: BOULDER, CO 80301

Title: P () Delete
Name: FACTEAU, BILL
Address: 1525-B O'BRIEN DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: S () Delete
Name: OETTINGER, PHILLIP
Address: 650 PAGE MILL RD
City-St-Zip: PALO ALTO, CA 94304

Title: T () Delete
Name: HARTER, GEORGE
Address: 1525-B O'BRIEN DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: JAFFE, ROSS
Address: 3000 SAND HILL RD, B4-210
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEHRA, JOHN
Address: 1119 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE HARTER

CFO

03/09/2009

Electronic Signature of Signing Officer or Director

Date