

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000658

Entity Name: ACCLARENT, INC.

FILED  
Jan 07, 2010  
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  
Name: MAKOWER, JOSH  
Address: 1525-B O'BRIEN DRIVE  
City-St-Zip: MENLO PARK, CA 94025

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

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

Title: S  
Name: OETTINGER, PHILIP  
Address: 650 PAGE MILL RD  
City-St-Zip: PALO ALTO, CA 94304

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

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

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: GEORGE HARTER

CFO

01/07/2010

Electronic Signature of Signing Officer or Director

Date