

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
TRUEHEARING, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

2/18/11

H11000043186 3

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TruHearing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah

(State or country under the law of which it is incorporated)

3. 20-0415501

(FEI number, if applicable)

4. September 10, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9071 South 1300 West, Suite 100, West Jordan, UT 84088

(Principal office address)

9071 South 1300 West, Suite 100, West Jordan, UT 84088

(Current mailing address)

8. Sale of Hearing Aids and Health Discount Plan

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

National Corporate Research, Ltd., Inc.

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Scott Frazier, President

(Typed or printed name and capacity of person signing application)

H11000043186 3

**ATTACHMENT  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**TRUEHEARING, INC.**

**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

**Lindsay T. Atwood  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

**Scott Frazier  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

**Stephen Dean Bench  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

**B. OFFICERS**

**Lindsay T. Atwood  
CEO  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

**Scott Frazier  
President  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

**Roxann D. Schrader  
Vice President and Secretary  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

**Rebecca Gail Chase  
Vice President  
9071 South 1300 West, Suite 100  
West Jordan, UT 84088**

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H11000043186 3

H11000043186 3



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 826-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

02/16/2011  
5395826-014202162011-2423848

## CERTIFICATE OF EXISTENCE

**Registration Number:** 5395826-0142  
**Business Name:** TRUHEARING, INC.  
**Registered Date:** September 10, 2003  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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DIVISION OF CORPORATIONS  
AND COMMERCIAL CODE