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Florida Department of State

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****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

Connect Hearing, Inc.

Certificate of Status	0
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Corporate Filing Menu

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2012 MAR 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAR 22 2012

**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. Contect Hearing, 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. Delaware 3. 26-0811994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/21/2007 5. Perpetual
(Date of incorporation) (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. 215 Shuman Boulevard, Suite 415
(Principal office address)

Naperville, IL 60563
(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be incorporated under
the laws of this state

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.*

Corporation Service Company

By: Stephanie Milnes Stephanie K. Milnes
Assistant Vice President

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: See attached rider.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached rider.

Address: _____

Vice President: _____

Address: _____

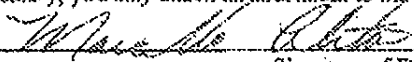
Secretary: _____

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. Marcello Celontano, President

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

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TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

Connect Hearing, Inc.

List of Officers

Name:	Marcello Celentano	Title: President
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	
Name:	Marcello Celentano	Title: Chief Executive Officer
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	
Name:	Jana VanAntwerp	Title: Secretary
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	
Name:	Steve Burns	Title: Treasurer
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	
Name:	William Brownie	Title: Assistant Secretary
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	
Name:	David Gligor	Title: Assistant Secretary
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	
Name:	Dava Smith	Title: Assistant Secretary
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563	

List of Directors

Name:	Alexander Zscholkko
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563
Name:	Franz Peternann
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563
Name:	Marcello Celentano
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563
Name:	Maggie Callaghan
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563
Name:	Martha Salvemano
Bus. Addr.:	215 Shuman Blvd., Suite 401, Naperville, IL 60563

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECT HEARING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONNECT HEARING, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9443458

DATE: 03-20-12