

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002992

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: SCIENTIFIC LEARNING CORPORATION

## Current Principal Place of Business:

300 FRANK H. OGAWA PLAZA  
SUITE 500  
OAKLAND, CA 946122040

## Current Mailing Address:

300 FRANK H. OGAWA PLAZA  
SUITE 500  
OAKLAND, CA 946122040

## New Principal Place of Business:

300 FRANK H. OGAWA PLAZA  
SUITE 600  
OAKLAND, CA 946122040 US

## New Mailing Address:

300 FRANK H. OGAWA PLAZA  
SUITE 600  
OAKLAND, CA 946122040 US

FEI Number: 94-3234458

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  
SUITE 4  
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: CEO ( ) Delete  
Name: BOWEN, ROBERT C  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: D ( ) Delete  
Name: MERZENICH, MICHAEL DR.  
Address: 20 HILLPOINT  
City-St-Zip: SAN FRANCISCO, CA 94117

Title: D ( ) Delete  
Name: TALLAL, PAULA DR.  
Address: 197 UNIVERSITY AVE  
City-St-Zip: NEWARK, NJ 07102

Title: V ( ) Delete  
Name: JENKINS, WILLIAMS E DR.  
Address: 348 FARALLON AVE.  
City-St-Zip: PACIFICA, CA 94044

Title: V ( ) Delete  
Name: MILLER, STEVE DR.  
Address: 5 ELK CT.  
City-St-Zip: PACIFICA, CA 94044

Title: TCFO ( ) Delete  
Name: FREEMAN, JANE A  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MYERS, D . ANDREW  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: CFO (X) Change ( ) Addition  
Name: FELLER, ROBERT E  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: SEC (X) Change ( ) Addition  
Name: CARLONI, LINDA  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

Title: VP (X) Change ( ) Addition  
Name: JENKINS, WILLIAMS E  
Address: 300 FRANK OGAWA PLAZA, SUITE 600  
City-St-Zip: OAKLAND, CA 94612

Title: DIR (X) Change ( ) Addition  
Name: BOWEN, ROBERT  
Address: 300 FRANK OGAWA PLAZA, SUITE 600  
City-St-Zip: OAKLAND, CA 94612

Title: DIR (X) Change ( ) Addition  
Name: BLANCHARD, EDWARD V  
Address: 300 FRANK OGAWA PLAZA, STE 600  
City-St-Zip: OAKLAND, CA 94612

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: ROBIN MARIENLUND FOR BOB FELLER, CFO

ACCT

03/10/2009

Electronic Signature of Signing Officer or Director

Date