

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SCIENTIFIC LEARNING CORPORATION
Company ID: 0439164
State of origin: Delaware
Formation date: 9/25/1997 12:00:00 AM
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Principal Office

300 FRANK OGAWA PLAZA
SUITE 600
OAKLAND, CA 94612-2040

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	D. Andrew Myers	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
CFO	Robert E. Feller	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Secretary	Linda Carloni	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Vice President	Jessica Lindl	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Vice President	William Jenkins	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Vice President	Ron Park	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Vice President	David C Myers	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040

Directors

Director	JEFFREY D. THOMAS	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Director	MICHAEL A MOSES	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Director	LANCE R ODDEN	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Director	PAULA A TALLAL	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Director	EDWARD V BLANCHARD	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040
Director	ROBERT C BOWEN	300 FRANK OGAWA PLAZA, SUITE 600, OAKLAND, CA 94612-2040

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Director	DINO ROSSI	300 FRANK OGAWA PLAZA,SUITE 600,OAKLAND,CA 94612-2040
Director	D.ANDREW MYERS	300 FRANK OGAWA PLAZA,SUITE 600,OAKLAND,CA 94612-2040
Director	RODMAN W MOORHEAD III	300 FRANK OGAWA PLAZA,SUITE 600,OAKLAND,CA 94612-2040
Director	CROWELL A GAYLE	300 FRANK OGAWA PLAZA,SUITE 600,OAKLAND,CA 94612-2040
Director	SHARI SIMON	300 FRANK OGAWA PLAZA,SUITE 600,OAKLAND,CA 94612-2040

Signatures

**Signature
Title**

Robyin Marienlund
Assistant Controller