Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

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Company: SIEMENS HEARING INSTRUMENTS, INC.

Company ID: 0742975 State of origin: Delaware

Formation date: 9/15/2009 12:00:00 AM Date filed: 7/22/2011 11:52:54 AM

Fee: \$15.00

Principal Office

10 CONSTITUTION AVENUE PISCATAWAY, NJ 08855

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO Brian Scott Davis 10 Constitution Avenue, Piscataway, NJ 08855-1397
CFO Anthony Mannuccia 10 Constitution Avenue, Piscataway, NJ 08855-1397

Secretary Alan Gotliffe 170 Wood Avenue South, Iselin, NJ 08830

Directors

Director Marcus Desimoni Block 28, Ayer Rajah Crescent, No06-08, Singapore 139959

Signatures

Signature Vickie Chinchar

Title PoA