

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000770

Entity Name: BRAINLAB, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3 WESTBROOK CORPORATE CENTER STE 400
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

3 WESTBROOK CORPORATE CENTER STE 400
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 91-1934839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, SEAN
Address: 3 WESTBROOK CORPORATE CENTER STE 400
City-St-Zip: WESTCHESTER, IL 60154

Title: VP
Name: DOYLE, JOSEPH
Address: KAPELLENSTR 12
City-St-Zip: 85622 FELDKIRCHEN, GERMANY,

Title: ST
Name: KOOPMAN, TIM
Address: 3 WESTBROOK CORPORATE CENTER STE 400
City-St-Zip: WESTCHESTER, IL 60154

I hereby 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 all other like empowered.

SIGNATURE: TIM KOOPMAN

ST

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date