

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000770

Entity Name: BRAINLAB, INC.

Current Principal Place of Business:

3 WESTBROOK CORPORATE CENTER STE 400
WESTCHESTER, IL 60154

Current Mailing Address:

3 WESTBROOK CORPORATE CENTER STE 400
WESTCHESTER, IL 60154

FEI Number: 91-1934839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

Title ST
Name KOOPMAN, TIM
Address 3 WESTBROOK CORPORATE CENTER
STE 400
City-State-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

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date