

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2022
Secretary of State
8576333744CC

Entity Name: EAR PROFESSIONALS INTERNATIONAL CORPORATION

Current Principal Place of Business:

11000 OPTUM CIRCLE
MN102-0200
EDEN PRAIRIE, MN 55344

Current Mailing Address:

11000 OPTUM CIRCLE
MN102-0200
EDEN PRAIRIE, MN 55344 US

FEI Number: 95-4660712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 SECRETARY
Name AISSIS, JOHN SCOTT
Address 11000 OPTUM CIRCLE
MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT
Name FALDA, DAVID JOHN JR.
Address 11000 OPTUM CIRCLE
MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name FALDA, DAVID JOHN JR.
Address 11000 OPTUM CIRCLE
MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER
Name GILL, PETER MARSHALL
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name WIFFLER, THOMAS PATRICK
Address 200 EAST RANDOLPH, STE 5300
City-State-Zip: CHICHAGO IL 60601

Title DIRECTOR
Name FABULA, ANDREW JOSEPH
Address 10175 LITTLE PATUXENT PKWY
City-State-Zip: COLUMBIA MD 21044

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: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date