

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003764

**Entity Name:** EAR PROFESSIONALS INTERNATIONAL CORPORATION

**FILED**  
**Apr 23, 2023**  
**Secretary of State**  
**8060128660CC**

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

Title            ASSISTANT SECRETARY  
Name            LANGDON, TIMOTHY JOSEPH  
Address        2717 N. 118TH ST.  
                  SUITE 300  
City-State-Zip: OMAHA NE 68164

Title            SECRETARY  
Name            ROGOFF, DANIEL LOUIS  
Address        5701 KATELLA AVENUE  
                  CA120-043  
City-State-Zip: CYPRESS CA 90630

Title            DIRECTOR  
Name            FABULA, ANDREW JOSEPH  
Address        10175 LITTLE PATUXENT PARKWAY  
                  SUITE 200  
City-State-Zip: COLUMBIA MD 21044

Title            DIRECTOR  
Name            WIFFLER, THOMAS PATRICK  
Address        200 EAST RANDOLPH STREET  
                  SUITE 5300  
City-State-Zip: CHICAGO IL 60601

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

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

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

*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    04/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date