

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003764

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 PRESIDENT, DIRECTOR
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 11000 OPTUM CIRCLE
 MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title SECRETARY
Name ROGOFF, DANIEL LOUIS
Address 11000 OPTUM CIRCLE
 MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name FABULA, ANDREW JOSEPH
Address 11000 OPTUM CIRCLE
 MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name WIFFLER, THOMAS PATRICK
Address 11000 OPTUM CIRCLE
 MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 11000 OPTUM CIRCLE
 MN102-0200
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER
Name GILL, PETER MARSHALL
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 04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date