2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000278

Entity Name: EARLENS CORPORATION

Current Principal Place of Business:

4045A CAMPBELL AVENUE
MENLO PARK, CA 94025

Current Mailing Address:

4045A CAMPBELL AVENUE
MENLO PARK, CA 94025 US

FEI Number: 20-3834883

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	CP		Title	D	
Name	FACTEAU, WILLIAM		Name	PERKINS, RODNEY MD	
Address	4045A CAMPBELL AVENUE		Address	4045A CAMPBELL AVENUE	
City-State-Zip:	MENLO PARK CA 94025		City-State-Zip:	MENLO PARK CA 94025	
Title	S		Title	DIRECTOR	
Name	OETTINGER, PHILIP		Name	PRESCOTT, TOM	
Address	650 PAGE MILL ROAD		Address	4045A CAMPBELL AVENUE	
City-State-Zip:	PALO ALTO CA 94304		City-State-Zip:	MENLO PARK CA 94025	
Title	DIRECTOR		Title	DIRECTOR	
Name	PLAIN, HANK		Name	GARFIELD, GREG	
Address	4045A CAMPBELL AVENUE		Address	4045A CAMPBELL AVENUE	
City-State-Zip:	MENLO PARK CA 94025		City-State-Zip:	MENLO PARK CA 94025	
Title	DIRECTOR		Title	DIRECTOR	
Name	FAVET, MIKE		Name	KASSAR, NAEL	
Address	4045A CAMPBELL AVENUE		Address	4045A CAMPBELL AVENUE	
City-State-Zip:	MENLO PARK CA 94025		City-State-Zip:	MENLO PARK CA 94025	

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: WILLIAM FACTEAU   CEO   04/10/2019

Electronic Signature of Signing Officer/Director Detail   Date