

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000278

**FILED**  
**Feb 03, 2020**  
**Secretary of State**  
**6726089703CC**

**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  
Name FACTERAU, WILLIAM  
Address 4045A CAMPBELL AVENUE  
City-State-Zip: MENLO PARK CA 94025

Title D  
Name PERKINS, RODNEY MD  
Address 4045A CAMPBELL AVENUE  
City-State-Zip: MENLO PARK CA 94025

Title S  
Name OETTINGER, PHILIP  
Address 650 PAGE MILL ROAD  
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR  
Name PRESCOTT, TOM  
Address 4045A CAMPBELL AVENUE  
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR  
Name PLAIN, HANK  
Address 4045A CAMPBELL AVENUE  
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR  
Name GARFIELD, GREG  
Address 4045A CAMPBELL AVENUE  
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR  
Name FAVET, MIKE  
Address 4045A CAMPBELL AVENUE  
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR  
Name KASSAR, NAEL  
Address 4045A CAMPBELL AVENUE  
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 FACTERAU

**PRESIDENT & CEO**

**02/03/2020**

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date