

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000034923

Entity Name: CLEARONE, INC.

Current Principal Place of Business:

5225 WILEY POST WAY SUITE 500
SALT LAKE CITY, UT 84116

Current Mailing Address:

5225 WILEY POST WAY SUITE 500
SALT LAKE CITY, UT 84116

FEI Number: 87-0398877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PC
Name HAKIMOGLU, ZEYNEP
Address 5225 WILEY POST WAY SUITE 500
City-State-Zip: SALT LAKE CITY UT 84116

Title S
Name NARAYANAN, NARSI
Address 5225 WILEY POST WAY SUITE 500
City-State-Zip: SALT LAKE CITY UT 84116

Title D
Name BALDWIN, BRAD R
Address 5225 WILEY POST WAY SUITE 500
City-State-Zip: SALT LAKE CITY UT 84116

Title D
Name HENDRICKS, LARRY R
Address 5225 WILEY POST WAY SUITE 500
City-State-Zip: SALT LAKE CITY UT 84116

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: NARSI NARAYANAN

SENIOR VP OF FINANCE 05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date