2018 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 23, 2018

Secretary of State

CC8037504791

Officer/Director Detail:

Title PC Title S

Name HAKIMOGLU, ZEYNEP Name NARAYANAN, NARSI

Address 5225 WILEY POST WAY SUITE 500 Address 5225 WILEY POST WAY SUITE 500

City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: SALT LAKE CITY UT 84116

Title D Title D

Name BALDWIN, BRAD R Name HENDRICKS, LARRY R

Address 5225 WILEY POST WAY SUITE 500 Address 5225 WILEY POST WAY SUITE 500

City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR

Name ROBINSON, ERIC L

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

04/23/2018