

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505056

1.) CORPORATION NAME:

BrainLAB, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1852054**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 COX ROAD SUITE 301

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEFAN VILSMEIER
TITLE: DIRECTOR
ADDRESS: KAPELLENSTR 12, 85622 FELDKIRCHEN, GERMANY
CITY/ST/ZIP/CO: **, VA 99999-

OFFICER

DIRECTOR

NAME: TIM KOOPMAN
TITLE: TREASURER
ADDRESS: 3 WESTBROOK CORPORATE CENTER
SUITE 400
CITY/ST/ZIP/CO: WESTCHESTER, IL 60154-

OFFICER

DIRECTOR

NAME: SEAN CLARK
TITLE: PRESIDENT
ADDRESS: 3 WESTBROOK CORPORATE CENTER
SUITE 400
CITY/ST/ZIP/CO: WESTCHESTER, IL 60154-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIM KOOPMAN

TIM KOOPMAN, TREASURER

2/9/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.