

1.) CORPORATION NAME: <b>BrainLAB, Inc.</b>	DUE DATE: <b>2/28/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1852054</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SEAN CLARK		
TITLE: PRESIDENT		
ADDRESS: 3 WESTBROOK CORPORATE CENTER		
CITY/ST/ZIP/CO: SUITE 400 WESTCHESTER, IL 60154		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH DOYLE		
TITLE: VICE PRESIDENT		
ADDRESS: KAPELLENSTR 12		
CITY/ST/ZIP/CO: FELDKIRCHEN,85622,GERMANY , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TIM KOOPMAN		
TITLE: TREASURER		
ADDRESS: 3 WESTBROOK CORPORATE CENTER		
CITY/ST/ZIP/CO: SUITE 400 WESTCHESTER, IL 60154		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEFAN VILSMEIER		
TITLE: DIRECTOR		
ADDRESS: KAPELLENSTR 12, 85622 FELDKIRCHEN, GERMANY		
CITY/ST/ZIP/CO: **, VA		

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	2/12/2014
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.