

Umbra Lab, Inc.
Response to Question 40
Form 312

Information Concerning Shareholders, Directors and Officers

The following are shareholders with 10% or more of the voting stock (issued & outstanding) or equity interest in Umbra Lab, Inc. (“Umbra”):

Gabe Dominocielo	133 E De La Guerra St., #39, Santa Barbara, CA 93101	USA	24.35%
David Langan	133 E De La Guerra St., #39, Santa Barbara, CA 93101	USA	24.35%
Point Bridge Capital VC, LP - Umbra	One City Place 300 Throckmorton, Suite 1550 Fort Worth, TX 76102	USA	11.88%

Point Bridge Capital VC, LP - Umbra is a Delaware limited partnership.

No other individuals or entities directly or indirectly hold a 10 percent or greater voting or equity interest in Umbra.

The following individuals are directors of Umbra:

Gabe Dominocielo
David Langan
John Burbank

The following individuals are officers of Umbra:

Gabe Dominocielo (President)
David Langan (Chief Executive Officer)
Todd Master (Chief Operating Officer)
Matthew Speitel (Chief Financial Officer)

All of the directors and officers of Umbra may be reached at the following address:
Umbra Lab, Inc., 133 E De La Guerra St., #39, Santa Barbara, CA 93101.