

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1232113
Michael G. Adams
KY Secretary of State
Received and Filed
6/1/2023 1:44:09 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: Shaklee Corporation
Company ID: 1232113
State of origin: Delaware
Formation date: 10/3/2022 12:00:00 AM
Date filed: 6/1/2023 1:43:25 PM
Fee: \$15.00

Principal Office

Shaklee Innovation Center
6920 Koll Center Parkway, Suite 211
Pleasanton, CA 94566

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

Secretary	Matthew Town	Suite 211 Shaklee Innovation Center 6920 Koll Center Parkway Pleasanton, CA 94566
Treasurer	Shobhna Asthana	Suite 211 Shaklee Innovation Center, 6920 Koll Center Parkway, Pleasanton, CA 94566

Directors

Director	Marjorie Fine	Suite 211 Shaklee Innovation Center 6920 Koll Center Parkway Pleasanton, CA 94566
Director	Roger L Barnett	Suite 211 Shaklee Innovation Center, 6920 Koll Center Parkway, Pleasanton, CA 94566
Director	Reja Sabet	Suite 211 Shaklee Innovation Center 6920 Koll Center Parkway Pleasanton, CA 94566
Director	Paul Hurley	Suite 211 Shaklee Innovation Center 6920 Koll Center Parkway Pleasanton, CA 94566

Signatures

Signature	Matthew Town
Title	Secretary