

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0543314
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/1/2013 11:11:36 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ZILA, INC.
Company ID: 0543314
State of origin: Nevada
Formation date: 8/26/2002 12:00:00 AM
Date filed: 4/1/2013 11:11:36 AM
Fee: \$15.00

Principal Office

701 CENTRE AVENUE
FORT COLLINS, CO 80526

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID R SPEIGHTS	701 CENTRE AVENUE, FORT COLLINS, CO 80526
President	MICHAEL R DUNCAN	701 CENTRE AVENUE, FORT COLLINS, CO 80526

Directors

Director	DAVID R SPEIGHTS	701 CENTRE AVENUE, FORT COLLINS, CO 80526
Director	MICHAEL R DUNCAN	701 CENTRE AVENUE, FORT COLLINS, CO 80526
Director	PATRICIA BEIRO	701 CENTRE AVENUE, FORT COLLINS, CO 80526

Signatures

Signature	DAVID R SPEIGHTS
Title	CEO