

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0834255

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: ZO SKIN HEALTH, INC.
Company ID: 0834255
State of origin: California
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Principal Office

9685 RESEARCH DRIVE
IRVINE, CA 92618

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mark Williams	9685 Research Drive, Irvine, CA 92618
Secretary	Mark Williams	9685 Research Drive, Irvine, CA 92618
Treasurer	Kevin Cornett	9685 Research Drive, Irvine, CA 92618

Directors

Director	Mark Williams	9685 Research Drive, Irvine, CA 92618
Director	Yoichi Kambara	9685 Research Drive, Irvine, CA 92618
Director	Omar Kadro	9685 Research Drive, Irvine, CA 92618

Signatures

Signature	NATASHA HODKINSON
Title	ATTORNEY