

0834255

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: ZO SKIN HEALTH, INC.
Company ID: 0834255
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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	Mark Williams	9685 Research Drive, Irvine, CA 92618

Directors

Director	Mark Williams	9685 Research Drive, Irvine, CA 92618
Director	Omar Kadro	9685 Research Drive, Irvine, CA 92618
Director	Samar Obagi	9685 Research Drive, Irvine, CA 92618
Director	Todd Hirsch	9685 Research Drive, Irvine, CA 92618
Director	Colleen Goggins	9685 Research Drive, Irvine, CA 92618
Director	Mary Citrino	9685 Research Drive, Irvine, CA 92618
Director	Kathy O'Brien	9685 Research Drive, Irvine, CA 92618
Director	Ram Jagannath	9685 Research Drive, Irvine, CA 92618

Signatures

Signature	NATASHA HODKINSON
Title	ATTORNEY