

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0834255
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ZO SKIN HEALTH, INC.
Company ID: 0834255
State of origin: California
Formation date: 7/24/2012 12:00:00 AM
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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

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 Anne 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	NATALIE PICKENS
Title	Power of Attorney