

0834255
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

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

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	Edgar Hubbard	9685 Research Drive, Irvine, CA 92618
Director	Ram Jagannath	9685 Research Drive, Irvine, CA 92618
Director	Jessica Parry	9685 Research Drive, Irvine, CA 92618

Signatures

Signature	Lars Fox
Title	Power of attorney