

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ALIGN TECHNOLOGY, INC.
Company ID: 0936263
State of origin: Delaware
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Principal Office

2560 ORCHARD PARKWAY
SAN JOSE, CA 95131

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------|---|
| President | Joseph M. Hogan | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Secretary | Roger E. George | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Treasurer | David White | 2560 Orchard Parkway, San Jose, CA, 95131 |

Directors

| | | |
|----------|------------------------|---|
| Director | Joseph Lacob | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | C. Raymond Larkin, Jr. | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | George J. Morrow | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | David Nagel | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | Thomas M. Prescott | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | Andrea L. Saia | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | Greg Santora | 2560 Orchard Parkway, San Jose, CA, 95131 |
| Director | Warren Thaler | 2560 Orchard Parkway, San Jose, CA, 95131 |

Signatures

| | |
|------------------|-------------|
| Signature | Ryan Nelson |
| Title | POA |