

0936263

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2019 2:09:17 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** ALIGN TECHNOLOGY, INC.  
**Company ID:** 0936263  
**State of origin:** Delaware  
**Formation date:** 11/4/2015 12:00:00 AM  
**Date filed:** 5/13/2019 2:09:17 PM  
**Fee:** \$15.00

#### Principal Office

ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY  
SAN JOSE, CA 95134

#### Registered Agent Name/Address

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

#### Current Officers

CFO	John F. Morici	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
President	Joseph M. Hogan	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134

#### Directors

Director	Kevin J. Dallas	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Sue E. Siegel	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Thomas M. Prescott	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Warren Thaler	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Greg Santora	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Andrea L. Saia	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	George J. Morrow	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	C.. Raymond Larkin Jr.	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Joseph Lacob	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134
Director	Joseph M. Hogan	Align Technology, Inc. 2820 Orchard Parkway San Jose California 95134

#### Signatures

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Signature  
Title**

Ryan Nelson  
Power of Attorney

