

0936263

Michael G. Adams
KY Secretary of StateReceived and Filed
6/9/2021 12:13:35 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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ARP

Company: ALIGN TECHNOLOGY, INC.
Company ID: 0936263
State of origin: Delaware
Formation date: 11/4/2015 12:00:00 AM
Date filed: 6/9/2021 12:13:35 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
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**Signature
Title**

Bradley Slenker
Power of Attorney

