

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0936263

Michael G. Adams  
KY Secretary of State

Received and Filed

5/17/2022 5:21:04 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/17/2022 5:21:04 PM  
**Fee:** \$15.00

**Principal Office**

ALIGN TECHNOLOGY, INC., 410 NORTH SCOTTSDALE, SUITE  
TEMPE, AZ 85281

**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., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| President | Joe Hogan         | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Secretary | Julie Ann Coletti | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |

**Directors**

|          |                       |                                                                                 |
|----------|-----------------------|---------------------------------------------------------------------------------|
| Director | Kevin J. Dallas       | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | Sue E. Siegel         | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | Anne Myong,           | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | Warren Thaler         | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | Greg Santora          | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | Andrea L. Saia        | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | George J. Morrow      | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | C. Raymond Larkin Jr. | Align Technology, Inc., 410 North Scottsdale, Suite 1300, Tempe, Arizona, 85281 |
| Director | Joseph Lacob          | Align Technology, Inc., 410 North Scottsdale, Suite                             |

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**ARP**

Director

Joe Hogan

1300, Tempe, Arizona, 85281  
Align Technology, Inc., 410 North Scottsdale, Suite  
1300, Tempe, Arizona, 85281

**Signatures**

**Signature  
Title**

Brad Slenker  
Power of Attorney

