

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
P. O. Box 1150
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Annual Report
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ARP

Company: ALPHAEON CORPORATION
Company ID: 0878490
State of origin: Delaware
Formation date: 2/5/2014 12:00:00 AM
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Principal Office

18191 VON KARMAN AVE., SUITE 500
IRVINE, CA 92612

Registered Agent Name/Address

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

Current Officers

CEO	Robert E. Grant	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
CFO	Craig Kussman	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
President	Robert Rhatigan	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Secretary	Jeevan Gore	18191 Von Karman Ave., Suite 500, Irvine, CA 92612

Directors

Director	Robert E. Grant	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	William Link	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Vikram Malik	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Hans Keirstead	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Robert Hayman	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Richard Lindstrom	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Patrick Maxwell	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Valerie Taupin	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Juliet Bakker	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Christopher Cox	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Dennis Wolf	18191 Von Karman Ave., Suite 500, Irvine, CA 92612
Director	Bill Richardson	18191 Von Karman Ave., Suite 500, Irvine, CA 92612

Signatures

Signature	Jeevan Gore
Title	Secretary