



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 001339399

2. Name of Corporation Align Technology, Inc.

3. Street Address Principal Business Office:

No. and Street: ALIGN TECHNOLOGY, INC.
2820 ORCHARD PARKWAY

City or Town: SAN JOSE State: CA Zip: 95134 Country: USA

4. Business Phone No.

408-470-1106

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339114

6. Brief Description of the Character of Business Conducted in Rhode Island

MEDICAL DEVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JOHN MORICI	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA

PRESIDENT/ CEO	JOSEPH M. HOGAN	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	JOSEPH M. HOGAN	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	JOSEPH LACOB	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	C. RAYMOND LARKIN JR.	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	GEORGE J. MORROW	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	THOMAS M. PRESCOTT	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	ANDREA L. SAIA	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	GREG SANTORA	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	SUE E. SIEGEL	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
DIRECTOR	WARREN THALER	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA
SECRETARY	ROGER E. GEORGE	ALIGN TECHNOLOGY, INC., 2820 ORCHARD PARKWAY SAN JOSE, CA 95134 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200,000,000.00	79498867
PNP		\$0.0000	5,000,000.00	0
PNP	A	\$0.0000	200,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2018 at 4:34:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RYAN NELSON
Signature of Authorized Representative of the Corporation

