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# State of Rhode Island 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: 2021

1. Corporate ID No. 000126783

2. Name of Corporation Nu Skin Enterprises United States, Inc.

3. Street Address Principal Business Office:

No. and Street: 75 WEST CENTER STREET

City or Town: PROVO State: UT Zip: 84601 Country: USA

4. Business Phone No.

8013456000

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

000042

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

THE WHOLESALE AND RETAIL OF PERSONAL CARE NUTRITIONAL AND GENERAL MERCHANDISE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JUSTIN KEISEL	75 WEST CENTER STREET PROVO, UT 84601 USA

DIRECTOR	RYAN NAPIERSKI	75 WEST CENTER STREET PROVO, UT 84601 USA	
ASSISTANT SECRETARY	BLAINE KNIGHT	75 WEST CENTER STREET PROVO, UT 84601 USA	
DIRECTOR & VICE PRESIDENT	MARK LAWRENCE	75 WEST CENTER STREET PROVO, UT 84601 USA	
DIRECTOR	RITCH WOOD	75 WEST CENTER STREET PROVO, UT 84601 USA	
TREASURER	B.G. HUNT	75 WEST CENTER STREET PROVO, UT 84601 USA	
SECRETARY	D. MATTHEW DORNY	75 WEST CENTER STREET PROVO, UT 84601 USA	
VICE PRESIDENT	KYLE KIMBALL	75 WEST CENTER STREET PROVO, UT 84601 USA	
CHAIRMAN	TYLER WHITEHEAD	75 WEST CENTER STREET PROVO, UT 84601 USA	
VICE PRESIDENT	CHAYCE CLARK	75 WEST CENTER STREET PROVO, UT 84601 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	1,000.00	1000

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 21 Day of January, 2021 at 12:57:22 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 KYLE KIMBALL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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