2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State
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Entity Name: SONOMA PHARMACEUTICALS, INC.

Current Principal Place of Business:

1129 NORTH MCDOWELL BLVD
PETALUMA, CA 94954

Current Mailing Address:

1129 NORTH MCDOWELL BLVD
PETALUMA, CA 94954 US

FEI Number: 68-0423298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN, LEAD INDEPENDENT DIRECTOR
Name	MCLAUGHLIN, JERRY
Address	1129 NORTH MCDOWELL BLVD
City-State-Zip:	PETALUMA CA 94954

Title	DIRECTOR
Name	BIRNBAUM, JAY
Address	1129 NORTH MCDOWELL BLVD
City-State-Zip:	PETALUMA CA 94954

Title	CFO, SECRETARY, TREASURER
Name	MILLER, ROBERT
Address	1129 NORTH MCDOWELL BLVD
City-State-Zip:	PETALUMA CA 94954

Title	VC, DIRECTOR
Name	BARBARI, SHARON
Address	1129 NORTH MCDOWELL BLVD
City-State-Zip:	PETALUMA CA 94954

Title	CEO, DIRECTOR
Name	SCHUTZ, JIM
Address	1129 NORTH MCDOWELL BLVD
City-State-Zip:	PETALUMA CA 94954

Title	DIRECTOR
Name	HARRISON, RUSSELL
Address	1129 NORTH MCDOWELL BLVD
City-State-Zip:	PETALUMA CA 94954

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM SCHUTZ CEO 03/29/2017

Electronic Signature of Signing Officer/Director Detail — Date