

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006717

**Entity Name:** SOLTA MEDICAL, INC.

**Current Principal Place of Business:**

400 SOMERSET CORPORATE BLVD.  
BRIDGEWATER, NJ 08807

**Current Mailing Address:**

400 SOMERSET CORPORATE BLVD.  
BRIDGEWATER, NJ 08807 US

**FEI Number:** 68-0373593

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT AND  
TREASURER  
Name WOODFIELD, WILLIAM N.  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title ATTORNEY-IN-FACT  
Name CHUNG, JENNIFER  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title ATTORNEY-IN-FACT  
Name TRAETTINO, ALAN  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title SENIOR VICE PRESIDENT, TAX  
Name LIPSHY, JEREMY M.  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title EXECUTIVE VICE PRESIDENT AND  
GENERAL COUNSEL  
Name CARSON, SEANA L.  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title LEGAL AND CORPORATE  
SECRETARY  
Name CETRULO, BRIANNA  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR  
Name WOODFIELD, WILLIAM N.  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR  
Name CARSON, SEANA L.  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

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*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:** BRIANNA CETRULO

**SECRETARY, BY TOBIAS** 04/24/2024  
**SHOEMAKER,**  
**ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           BARRESI, JOHN  
Address        400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807