

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004443 (7)

1. Corporation Name

NU SKIN INTERNATIONAL, INC.



Principal Place of Business

75 W. CENTER ST.
PROVO UT 84601

Mailing Address

75 W. CENTER ST.
PROVO UT 84601

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
08/25/1994

3a. Date of Last Report
02/07/1995

4. FEI Number
87-0416910

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0606 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

12.1	TITLE	VSD	☐ DELETE
12.2	NAME	SMITH, MICHAEL D	
12.3	STREET ADDRESS	75 W. CENTER ST.	
12.4	CITY, ST, ZIP	PROVO UT 84601	
12.5	TITLE	D	☐ DELETE
12.6	NAME	PINEGAR, MAX	
12.7	STREET ADDRESS	75 W. CENTER ST.	
12.8	CITY, ST, ZIP	PROVO UT 84601	
12.9	TITLE	D	☒ DELETE
12.10	NAME	SCHWERDT, SCOTT E	
12.11	STREET ADDRESS	75 W. CENTER ST.	
12.12	CITY, ST, ZIP	PROVO UT 84601	
12.13	TITLE	D	☐ DELETE
12.14	NAME	ESPLIN, MAX	
12.15	STREET ADDRESS	75 W. CENTER ST.	
12.16	CITY, ST, ZIP	PROVO UT 84601	
12.17	TITLE	D	☐ DELETE
12.18	NAME	PATCH, RENN M	
12.19	STREET ADDRESS	75 W. CENTER ST.	
12.20	CITY, ST, ZIP	PROVO UT 84601	
12.21	TITLE	PTC	☐ DELETE
12.22	NAME	RONEY, BLAKE M	
12.23	STREET ADDRESS	75 W. CENTER ST.	
12.24	CITY, ST, ZIP	PROVO UT 84601	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☒ Addition
13.1 TITLE	Vice President = V
13.2 NAME	Keith Halls
13.3 STREET ADDRESS	75 W. Center St.
13.4 CITY, ST, ZIP	Provo, UT 84601
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael D. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96
DATE

CR2E034 (12/95)