

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002299

FILED
Jan 27, 2011
Secretary of State

Entity Name: NU SKIN ENTERPRISES UNITED STATES, INC.

Current Principal Place of Business:

75 WEST CENTER STREET
PROVO, UT 84601

New Principal Place of Business:

Current Mailing Address:

75 WEST CENTER STREET
PROVO, UT 84601

New Mailing Address:

FEI Number: 87-0627049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HUNT, TRUMAN
Address: 75 W CENTER STREET
City-St-Zip: PROVO, UT 84601

Title: P
Name: NELSON, BRETT C
Address: 75 W CENTER STREET
City-St-Zip: PROVO, UT 84601

Title: D
Name: WOOD, RITCH
Address: 75 W CENTER STREET
City-St-Zip: PROVO, UT 84601

Title: D
Name: SCHWERDT, SCOTT
Address: 75 W CENTER ST
City-St-Zip: PROVO, UT 84601

Title: S
Name: BIANUCCI, LARRY
Address: 75 W CENTER ST
City-St-Zip: PROVO, UT 84601

Title: T
Name: LORDS, BRIAN
Address: 75 W CENTER ST
City-St-Zip: PROVO, UT 84601

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: LARRY BIANUCCI

S

01/27/2011

Electronic Signature of Signing Officer or Director

Date