

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002299

Entity Name: NU SKIN ENTERPRISES UNITED STATES, INC.**Current Principal Place of Business:**75 WEST CENTER STREET
PROVO, UT 84601**Current Mailing Address:**75 WEST CENTER STREET
PROVO, UT 84601**FEI Number:** 87-0627049**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP, DIRECTOR
Name LAWRENCE, MARK
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title DIRECTOR
Name WOOD, RITCH
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title TREASURER
Name HUNT, B.G.
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title ASST. SECRETARY
Name KNIGHT, BLAINE
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title DIRECTOR
Name NAPIERSKI, RYAN
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title CHAIRMAN
Name WHITEHEAD, TYLER
Address 75 W CENTER ST
City-State-Zip: PROVO UT 84601

Title SECRETARY
Name DORNY, D MATTHEW
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title VP
Name KIMBALL, KYLE
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

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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: KYLE KIMBALL

VP

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CLARK, CHAYCE
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601

Title PRESIDENT
Name KEISEL, JUSTIN
Address 75 WEST CENTER STREET
City-State-Zip: PROVO UT 84601