2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002299

Entity Name: NU SKIN ENTERPRISES UNITED STATES, INC.

Feb 16, 2017 Secretary of State CC8094297130

FILED

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:

TitleDIRECTORTitleDIRECTORNameHUNT, TRUMANNameNAPIERSKI, RYANAddress75 W CENTER STREETAddress75 W CENTER STREETCity-State-Zip:PROVO UT 84601City-State-Zip:PROVO UT 84601

Title D. PRESIDENT Title VP, DIRECTOR Name WHITEHEAD, TYLER Name WOOD, RITCH Address 75 W CENTER ST Address 75 W CENTER STREET PROVO UT 84601 City-State-Zip: City-State-Zip: PROVO UT 84601

Title SECRETARY Title T

NameBIANUCCI, LARRYNameLORDS, BRIANAddress75 W CENTER STAddress75 W CENTER STCity-State-Zip:PROVO UT 84601City-State-Zip:PROVO UT 84601

Title VP Title ASST. SECRETARY
Name DORNY, D MATTHEW Name KNIGHT, BLAINE

Address 75 WEST CENTER STREET Address 75 WEST CENTER STREET

City-State-Zip: PROVO UT 84601 City-State-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: BLAINE KNIGHT

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/16/2017

Date