



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0006131006

Date Filed: 2/27/2025 1:01:00 PM

1. Entity name: ZO Skin Health, Inc.

2. The entity name is amended to:

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to:

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See attached

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Drew Bordages

Signature:

Capacity: Secretary

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Item 6.

| Entity | Director(s) | Officer(s) |
|----------------------|---|--|
| ZO Skin Health, Inc. | Todd Hirsch Shary Moalemzadeh Samar Obagi Omar Kadro Mary Anne Citrino Jessica Parry Scott Hirsch P. Justin Skala Jeremiah Harris | P. Justin Skala, Chief Executive Officer & President Shary Moalemzadeh, Vice President Tanya Hayden, Chief Financial Officer, Treasurer & Assistant Secretary Drew Bordages, Secretary |
| | | |
| | | |

Address for all officers and directors: 9685 Research Drive, Irvine, CA 92618