2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001920

Entity Name: CUTERA, INC.

Current Principal Place of Business:

3240 BAYSHORE BOULEVARD BRISBANE, CA 94005

Current Mailing Address:

3240 BAYSHORE BOULEVARD BRISBANE, CA 94005 US

FEI Number: 77-0492262

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title Name | CEO MOWRY, DAVID H. | Title Name | PRESIDENT RICHEY, R. JASON |
|-------------------------------------|--|-------------------------------------|--|
| Address City-State-Zip: | 3240 BAYSHORE BOULEVARD BRISBANE CA 94005 | Address City-State-Zip: | 3240 BAYSHORE BOULEVARD BRISBANE CA 94005 |
| | | , , | |
| Title Name | TREASURER/CFO AHMAD, FUAD | Title Name | DIRECTOR MOWRY, DAVID H. |
| Address | 3240 BAYSHORE BOULEVARD | Address | 3240 BAYSHORE BOULEVARD |
| City-State-Zip: | BRISBANE CA 94005 | City-State-Zip: | BRISBANE CA 94005 |
| Title | DIRECTOR | Title | DIRECTOR |
| | | | |
| Name | ZANOTTI, KATHERINE S. | Name | WHITTERS, JOSEPH E. |
| Name Address | ZANOTTI, KATHERINE S. 3240 BAYSHORE BOULEVARD | Name Address | WHITTERS, JOSEPH E. 3240 BAYSHORE BOULEVARD |
| | 3240 BAYSHORE BOULEVARD | | |
| Address | 3240 BAYSHORE BOULEVARD | Address | 3240 BAYSHORE BOULEVARD |
| Address City-State-Zip: | 3240 BAYSHORE BOULEVARD BRISBANE CA 94005 | Address City-State-Zip: | 3240 BAYSHORE BOULEVARD BRISBANE CA 94005 |
| Address City-State-Zip: Title | 3240 BAYSHORE BOULEVARD BRISBANE CA 94005 DIRECTOR | Address City-State-Zip: Title | 3240 BAYSHORE BOULEVARD BRISBANE CA 94005 DIRECTOR |

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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: DARREN W. ALCH

SECRETARY

05/26/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 26, 2020 Secretary of State 0603990926CC

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | O'SHEA, TIMOTHY | Name | APFELBERG, DAVID B. |
| Address | 3240 BAYSHORE BOULEVARD | Address | 3240 BAYSHORE BOULEVARD |
| City-State-Zip: | BRISBANE CA 94005 | City-State-Zip: | BRISBANE CA 94005 |
| | | | |
| Title | CHAIRMAN OF THE BOARD | Title | SECRETARY |
| Name | PLANTS, J. DANIEL | Name | ALCH, DARREN W. |
| Address | 3240 BAYSHORE BOULEVARD | Address | 3240 BAYSHORE BOULEVARD |
| City-State-Zip: | BRISBANE CA 94005 | City-State-Zip: | BRISBANE CA 94005 |