

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006717

**Entity Name:** SOLTA MEDICAL, INC.

**Current Principal Place of Business:**

400 SOMERSET CORPORATE BLVD.  
BRIDGEWATER, NJ 08807

**Current Mailing Address:**

400 SOMERSET CORPORATE BLVD.  
BRIDGEWATER, NJ 08807 US

**FEI Number:** 68-0373593

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 SENIOR VICE PRESIDENT, TAX  
Name LIPSHY, JEREMY  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title SENIOR VICE PRESIDENT AND  
TREASURER  
Name WOODFIELD, WILLIAM  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title PRESIDENT AND CHIEF EXECUTIVE  
OFFICER / DIRECTOR  
Name HIRSCH, SCOTT  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title ATTORNEY-IN-FACT  
Name FETT, DOUGLAS  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR / VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY  
Name BARELI, JUDAH  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

Title VP, CHIEF HUMAN RESOURCES  
OFFICER  
Name GEARY, ELIZABETH  
Address 400 SOMERSET CORPORATE BLVD.  
City-State-Zip: BRIDGEWATER NJ 08807

*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:** JUDAH BARELI

VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY, BY JON-  
MICHAEL SANCHEZ  
ATTORNEY-IN-FACT

04/13/2022

