

2023 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name VADAKETH, TOM
Address 400 SOMERSET CORPORATE BLVD.
City-State-Zip: BRIDGEWATER NJ 08807

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

Title SENIOR VICE PRESIDENT, TAX
Name LIPSHY, JEREMY M.
Address 400 SOMERSET CORPORATE BLVD.
City-State-Zip: BRIDGEWATER NJ 08807

Title EXECUTIVE VICE PRESIDENT AND
GENERAL COUNSEL
Name CARSON, SEANA L.
Address 400 SOMERSET CORPORATE BLVD.
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR, LEGAL AND CORPORATE
SECRETARY
Name CETRULO, BRIANNA
Address 400 SOMERSET CORPORATE BLVD.
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR
Name VADAKETH, TOM
Address 400 SOMERSET CORPORATE BLVD.
City-State-Zip: BRIDGEWATER NJ 08807

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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: BRIANNA CETRULO

DIRECTOR LEGAL AND
CORPORATE
SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Officer/Director Detail Continued :

Title DIRECTOR
Name CARSON, SEANA L.
Address 400 SOMERSET CORPORATE BLVD.
City-State-Zip: BRIDGEWATER NJ 08807