

1.) CORPORATION NAME:

Nu Skin Enterprises United States, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1520172**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 75 W CENTER ST

CITY/ST/ZIP: PROVO, UT 84601

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRETT C NELSON TITLE: PRESIDENT ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RITCH WOOD TITLE: VICE PRESIDENT ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN LORDS TITLE: TREASURER ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: M TRUMAN HUNT TITLE: CHAIRMAN ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT SCHWERDT TITLE: CHAIRMAN ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LARRY BIANUCCI TITLE: SECRETARY ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LARRY BIANUCCI	LARRY BIANUCCI, SECRETARY	7/7/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		