

1.) CORPORATION NAME:

**Merz Aesthetics, Inc.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1785759**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1875 SOUTH GRANT ST, STE 200

CITY/ST/ZIP: SAN MATEO, CA 94402-

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: STEVEN BASTA  
TITLE: CHIEF EX OFCR  
ADDRESS: 1875 S GRANT ST STE 200  
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-

OFFICER

DIRECTOR

NAME: DENNIS CONDON  
TITLE: PRESIDENT  
ADDRESS: 1875 S GRANT ST STE 200  
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-

OFFICER

DIRECTOR

NAME: ADAM GRIDLEY  
TITLE: VICE PRESIDENT  
ADDRESS: 1875 S GRANT ST STE 200  
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-

OFFICER

DIRECTOR

NAME: MATTHIAS VOGT  
TITLE: DIRECTOR  
ADDRESS: 1875 S GRANT ST STE 200  
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-

OFFICER

DIRECTOR

NAME: MARTIN ZUGEL  
TITLE: DIRECTOR  
ADDRESS: 1875 S GRANT ST STE 200  
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-

OFFICER

DIRECTOR

NAME: FREDDIE PARK TITLE: SECRETARY ADDRESS: 1875 S GRANT ST STE 200 CITY/ST/ZIP/CO: SAN MATEO, CA 94402-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: NORMAN SELBY TITLE: CHAIRMAN ADDRESS: 1875 S GRANT ST STE 200 CITY/ST/ZIP/CO: SAN MATEO, CA 94402-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFREY HAIGH TITLE: TREASURER ADDRESS: 4133 COURTNEY RD STE 10 CITY/ST/ZIP/CO: FRANKSVILLE, WI 53126-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JEFFREY HAIGH	JEFFREY HAIGH, TREASURER	4/27/2011
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.