

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216504757

1.) CORPORATION NAME:

Ulthera, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1922907**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	51,000,000
PREF	28,189,899

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1840 S. STAPLEY DR
STE 200

CITY/ST/ZIP: MESA, AZ 85204

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: MATTHEW LIKENS OFFICER DIRECTOR
 TITLE: PRES/CEO
 ADDRESS: 1840 S STAPLEY DR
 STE 200
 CITY/ST/ZIP/CO: MESA, AZ 85204

NAME: JOHN DONOFRIO OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 1840 S.STAPLEY DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: MESA, AZ 85204

NAME: WILLIAM K. EDWARDS OFFICER DIRECTOR
 TITLE: VP/SECRETARY
 ADDRESS: 1840 S STAPLEY DR
 STE 200
 CITY/ST/ZIP/CO: MESA, AZ 85204

NAME: GREGORY WALLER OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 1840 S STAPLEY DR
 STE 200
 CITY/ST/ZIP/CO: MESA, AZ 85204

NAME: PHILIP BURCHARD OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1840 S.STAPLEY DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: MESA, AZ 85204

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/ GREGORY WALLER	GREGORY WALLER, CFO	2/4/2016
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.		