



BA20241878958

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241878958

Date Filed: 10/23/2024

Entity Details	
Limited Liability Company Name	Rodan & Fields Beauty, LLC
Entity No.	202464117959
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	3001 BISHOP DRIVE SUITE 450 SAN RAMON, CA 94583
Mailing Address of LLC	
Mailing Address	3001 BISHOP DRIVE SUITE 450 SAN RAMON, CA 94583
Attention	
Street Address of California Office of LLC	
Street Address of California Office	3001 BISHOP DRIVE SUITE 450 SAN RAMON, CA 94583
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Thomas Trautman	3001 BISHOP DRIVE SUITE 450 SAN RAMON, CA 94583
+ Dimitri Haloulos	3001 BISHOP DRIVE SUITE 450 SAN RAMON, CA 94583
+ Marjorie Goux	3001 BISHOP DRIVE SUITE 450 SAN RAMON, CA 94583
Agent for Service of Process	
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Distributor of premium skincare & haircare
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Marjorie Goux, Chief Legal Officer

Signature

10/23/2024

Date