

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169211

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE STEPHAN CO.

Current Principal Place of Business:

1850 W MC NAB ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1850 W MC NAB ROAD
FT LAUDERDALE, FL 33309 UN

Current Mailing Address:

1850 W MC NAB ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

1850 W MC NAB ROAD
FT LAUDERDALE, FL 33309 UN

FEI Number: 59-0676812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: BABB, LESLIE B
Address: 1850 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: CARLSON, CURTIS
Address: 1850 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CFO
Name: SPINDLER, ROBERT
Address: 1850 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: SHAHEEN, SHOUKY
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: BARONE, RICHARD
Address: 1850 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: ROSS, ELLIOT
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LESLIE B. BABB

AS

04/19/2012

Electronic Signature of Signing Officer or Director

Date