

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 169211

FILED  
Jan 16, 2003  
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:

## Current Mailing Address:

1850 W MC NAB ROAD  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 59-0676812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GENOVESE, LEONARD  
Address: 1850 W MCNAB ROAD  
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: DS ( ) Delete  
Name: D'AMBROSIO, THOMAS  
Address: 1850 WEST MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P ( ) Delete  
Name: FEROLA, FRANK F  
Address: 1850 W MCNAB RD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: FEROLA, FRANC  
Address: 1850 W MCNAB RD  
City-St-Zip: FT LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVPS (X) Change ( ) Addition  
Name: D'AMBROSIO, THOMAS  
Address: 1850 WEST MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DEPINTO, JOHN  
Address: 1850 W. MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK F. FEROLA

P

01/16/2003

Electronic Signature of Signing Officer or Director

Date

TYLER KESTER, ASST SECRETARY  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309

SHOUKY SHAHEEN, DIRECTOR  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309

DAVID SPIEGEL, VP/T/CFO  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309