

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053100

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: STEPAN INVESTMENTS, INC.

**Current Principal Place of Business:**

8583 EGRET MEADOW LANE  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AXEL STEPAN  
900 DOUGLAS PIKE SUITE 100  
SMITHFIELD, RI 02917

**New Mailing Address:**

900 DOUGLAS PIKE  
SUITE 100  
SMITHFIELD, RI 02917

FEI Number: 26-2718141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
ONE NORTH CLEMATIS STREET SUITE 400  
WEST PALM BEACH, FL 33401 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: STEPAN, WALTER  
Address: 8583 EGRET MEADOW LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D ( ) Delete  
Name: STEPAN, HEIDIMARIE  
Address: 8583 EGRET MEADOW LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D ( ) Delete  
Name: STEPAN, BETTINA  
Address: 8583 EGRET MEADOW LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D ( ) Delete  
Name: STEPAN, AXEL  
Address: 900 DOUGLAS PIKE STE 100  
City-St-Zip: SMITHFIELD, RI 02917

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: STEPAN, HEIDEMARIE  
Address: 8583 EGRET MEADOW LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: D (X) Change ( ) Addition  
Name: STEPAN, AXEL  
Address: 900 DOUGLAS PIKE, SUITE 100  
City-St-Zip: SMITHFIELD, RI 02917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AXEL STEPAN

D

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date