

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053100

FILED  
Apr 17, 2011  
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:**

900 DOUGLAS PIKE  
SUITE 100  
SMITHFIELD, RI 02917

**New Mailing Address:**

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.  
525 OKEECHOBEE BOULEVARD, SUITE 1600  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: AXEL STEPAN

D

04/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date