

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 169211

**Entity Name:** THE STEPHAN CO.**Current Principal Place of Business:**4829 EAST 7TH AVENUE  
TAMPA, FL 33605**Current Mailing Address:**4829 EAST 7TH AVENUE  
TAMPA, FL 33605 US**FEI Number:** 59-0676812**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name SMITH, MICHAEL E  
Address 4829 EAST 7TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title DIRECTOR  
Name CARLSON, CURTIS  
Address 4829 EAST 7TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title DIRECTOR  
Name FAKHRY, JAD  
Address 4829 EAST 7TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title CFO, TREASURER, SECRETARY, VP  
Name ROLLE, STEVEN J  
Address 4829 EAST 7TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title DIRECTOR  
Name BARONE, RICHARD  
Address 4829 EAST 7TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title DIRECTOR  
Name FEROLA, PETER  
Address 4829 EAST 7TH AVENUE  
City-State-Zip: TAMPA FL 33605

*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:** STEVEN J. ROLLE**CFO****02/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date