

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169211

Entity Name: THE STEPHAN CO.**Current Principal Place of Business:**6708 NORTH 54TH STREET
TAMPA, FL 33610**Current Mailing Address:**6708 NORTH 54TH STREET
TAMPA, FL 33610 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 PRESIDENT
Name KIEKBUSCH, ERIC T
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

Title CFO, CONTROLLER
Name POLO, ROSELLE
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

Title DIRECTOR, CHAIRMAN
Name HARPER, BRIAN
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name FAKHRY, JAD
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name LARGE, BENJAMIN
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name KEDDIE, LEE
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

Title DIRECTOR
Name GETZ, JOEL
Address 6708 NORTH 54TH STREET
City-State-Zip: TAMPA FL 33610

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: ERIC T. KIEKBUSCH**PRESIDENT****03/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date