2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169211

Entity Name: THE STEPHAN CO.

Current Principal Place of Business:

2211 REACH ROAD SUITE B4

WILLIAMSPORT, PA 17701

Current Mailing Address:

2211 REACH ROAD SUITE B4

WILLIAMSPORT, PA 17701 US

FEI Number: 59-0676812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNSET IMAGE LLC 10424 BRONSON ROAD CLERMONT, FL 34711 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

FILED Feb 22, 2021

Secretary of State

1382810987CC

Officer/Director Detail:

CEO Title Title DIRECTOR, CHAIRMAN

LARGE, BENJAMIN E HARPER, BRIAN Name Name Address 2211 REACH ROAD Address 2211 REACH ROAD

> SUITE B4 SUITE B4

WILLIAMSPORT PA 17701 WILLIAMSPORT PA 17701 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

FAKHRY, JAD Name Name LARGE, BENJAMIN

2211 REACH ROAD 2211 REACH ROAD Address Address

SUITE B4 SUITE B4

City-State-Zip: WILLIAMSPORT PA 17701 WILLIAMSPORT PA 17701 City-State-Zip:

Title DIRECTOR, SECRETARY

GETZ, JOEL Name

2211 REACH ROAD Address

SUITE B4

WILLIAMSPORT PA 17701 City-State-Zip:

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.