

2014 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 ROSS, ELLIOT
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 CFO, TREASURER, SECRETARY, VP,
DIRECTOR
Name ROLLE, STEVEN J
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 GROSS, WILLIAM
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****01/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date