2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169211

Entity Name: THE STEPHAN CO.

Current Principal Place of Business:

7901 4TH ST N SUITE 300

ST.PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N SUITE 300 ST.PETERSBURG, FL 33702 US

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

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N SUITE 300 ST.PETERSBURG, FL 33702 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 09, 2024

Secretary of State

6434594727CC

Officer/Director Detail:

Title CEO Title DIRECTOR, CHAIRMAN

Name JACOBI, HENRY C Name HARPER, BRIAN

Address 2211 REACH ROAD Address 2211 REACH ROAD

SUITE B4 SUITE B4

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

Title DIRECTOR Title DIRECTOR, SECRETARY

Name FAKHRY, JAD Name GETZ, JOEL

Address 2211 REACH ROAD Address 2211 REACH ROAD

SUITE B4 SUITE B4

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

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.