

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2015
Secretary of State
CC1569666830

Entity Name: JOHN PAUL MITCHELL SYSTEMS, INC.

Current Principal Place of Business:

20705 CENTRE POINTE PKWY
SANTA CLARITA, CA 91350

Current Mailing Address:

20705 CENTRE POINTE PKWY
SANTA CLARITA, CA 91350

FEI Number: 95-3504616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: PARCORP INCORPORATED

01/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name DEJORIA, JOHN PAUL
Address 1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip: CENTURY CITY CA 90067

Title C
Name DEJORIA, JOHN PAUL
Address 1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip: CENTURY CITY CA 90067

Title D
Name MITCHELL, ANGUS
Address 1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip: CENTURY CITY CA 90067

Title DSP
Name JACOBELLIS, LUKE
Address 1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip: CENTURY CITY CA 90067

Title DT
Name DEJORIA, MICHAELINE
Address 1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip: CENTURY CITY CA 90067

Title DIRECTOR
Name SHUMAN, ZACH
Address 1888 CENTURY PARK EAST 1600
City-State-Zip: CENTURY CITY CA 90067

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: LUKE JACOBELLIS

PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date