

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 164136

FILED
Oct 01, 2010
Secretary of State

Entity Name: THE COPPERTONE CORPORATION

Current Principal Place of Business:

3030 JACKSON AVENUE
MEMPHIS, TN 38151

New Principal Place of Business:

Current Mailing Address:

2000 GALLOPING HILL ROAD
KENILWORTH, NJ 07033

New Mailing Address:

FEI Number: 62-0594292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MICHAEL PARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: KELLOGG, PETER N
Address: 2000 GALLOPING HILL ROAD
City-St-Zip: KENILWORTH, NJ 07033

Title: D
Name: KOEHLER, STEVEN H
Address: 2000 GALLOPING HILL ROAD
City-St-Zip: KENILWORTH, NJ 07033

Title: D
Name: PROMO, JOSEPH
Address: 2000 GALLOPING HILL ROAD
City-St-Zip: KENILWORTH, NJ 07033

Title: P
Name: HELLER, BRIDGETTE
Address: 2000 GALLOPING HILL ROAD
City-St-Zip: KENILWORTH, NJ 07033

Title: S
Name: YANG, JIMMY
Address: 2000 GALLOPING HILL ROAD
City-St-Zip: KENILWORTH, NJ 07033

Title: VPT
Name: CECONI, ARTHUR B
Address: 2000 GALLOPING HILL ROAD
City-St-Zip: KENILWORTH, NJ 07033

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: ARTHUR CECONI JR

VPT

10/01/2010

Electronic Signature of Signing Officer or Director

Date