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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 169211 (0)
1. Corporation Name
THE STEPHAN CO.



Principal Place of Business
1850 W MC NAB ROAD
FT LAUDERDALE FL 33309-1012

Mailing Address
1850 W MC NAB ROAD
FT LAUDERDALE FL 33309-1012

3. Date Incorporated or Qualified 05/29/1952
3a. Date of Last Report 05/01/1996
4. FCI Number 59-0676812
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25
2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and like if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME DE PINTO, JOHN
STREET ADDRESS UNIT 7 BLUE HILLS COMMON
CITY-ST-ZIP ORANBURGH NY
TITLE PD
NAME FEROLA, FRANK F
STREET ADDRESS 1850 W. MCNAB RD.
CITY-ST-ZIP FT. LAUDERDALE FL
TITLE DS
NAME LETIZIA, STEPHEN
STREET ADDRESS 260 DAVENPORT AVE
CITY-ST-ZIP NEW ROCHELLE NY
TITLE VTD
NAME D'AMBROSIO, THOMAS
STREET ADDRESS 100 CALIFORNIA RD
CITY-ST-ZIP YORKTOWN HTS NY
TITLE D
NAME BALDWIN, W., GREGG
STREET ADDRESS 2100 WHARTON ST #700
CITY-ST-ZIP PITTSBURGH PA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Secretary
1.2 NAME Peter Ferola
1.3 STREET ADDRESS 1850 W. McNab Rd
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309
2.1 TITLE VP
2.2 NAME Lucille Murphy
2.3 STREET ADDRESS 1850 W. McNab Rd
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309
3.1 TITLE VP
3.2 NAME Franc Ferola
3.3 STREET ADDRESS 1850 W. McNab Rd
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309
4.1 TITLE CFO
4.2 NAME David A. Spiegel
4.3 STREET ADDRESS 1850 W. McNab Rd
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309
5.1 TITLE VTD
5.2 NAME D'Ambrosio, Thomas
5.3 STREET ADDRESS 1940 Commerce St. Suite 204
5.4 CITY-ST-ZIP Yorktown Heights, NY 10598
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Peter Ferola 11/21/97 (934) 971-0100

CR2E034 (9/96)