

2001 UNIFORM BUSINESS REPORT (UBR)

0573846

DOCUMENT # 825593

1. Entity Name
THE WELLA CORPORATION

FILED

01 APR 24 AM 10:59

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**12 MERCEDES DR
MONTLAKE NJ 07645
US**

**12 MERCEDES DR
MONTLAKE NJ 07645
US**

2. Principal Place of Business

6109 DeSoto Avenue

3. Mailing Address

6109 DeSoto Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Woodland Hills, CA

City & State

Woodland Hills, CA

4. FEI Number **13-3146121**

Applied For

Not Applicable

Zip
91367

Country
USA

Zip
91367

Country
USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name
NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
516 E. Park Avenue

City
Tallahassee

FL

Zip Code
32301

8. 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

Madeline Donohue
Signature, typed or printed name of registered agent and title if applicable.

Madeline Donohue, Asst. V.P.

4/23/01

DATE

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☒ Delete
NAME **SCANLON, ELIZABETH**
STREET ADDRESS **12 MERCEDES DR**
CITY-ST-ZIP **MONTVALE NJ**

TITLE **SD** ☐ Change ☒ Addition
NAME **Mark C. Riedel**
STREET ADDRESS **6109 DeSoto Avenue**
CITY-ST-ZIP **Woodland Hills, CA 91367**

TITLE **VD** ☐ Delete
NAME **HABROCK, THOMAS**
STREET ADDRESS **12 MERCEDES DR**
CITY-ST-ZIP **MONTVALE NJ**

TITLE ☒ Change ☐ Addition
NAME **6109 DeSoto Avenue**
STREET ADDRESS **Woodland Hills, CA 91367**
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **MCCOLL, WALTER**
STREET ADDRESS **12 MERCEDES DR**
CITY-ST-ZIP **MONTVALE NJ**

TITLE **T** ☐ Change ☒ Addition
NAME **Guy Fernando**
STREET ADDRESS **6109 DeSoto Avenue**
CITY-ST-ZIP **Woodland Hills, CA 91367**

TITLE **PD** ☐ Delete
NAME **GODDARD, STEVE**
STREET ADDRESS **12 MERCEDES DR**
CITY-ST-ZIP **MONTVALE NJ**

TITLE ☒ Change ☐ Addition
NAME **6109 DeSoto Avenue**
STREET ADDRESS **Woodland Hills, CA 91367**
CITY-ST-ZIP

TITLE **VD** ☒ Delete
NAME **KARRAS, HANS**
STREET ADDRESS **4650 OAKLEYS LANE**
CITY-ST-ZIP **RICHMOND VA**

TITLE ☐ Change ☐ Addition
NAME **6109 DeSoto Avenue**
STREET ADDRESS **Woodland Hills, CA 91367**
CITY-ST-ZIP

TITLE **000004163700--0** ☐ Delete
NAME **-05/08/01--01146--010**
STREET ADDRESS ******150.00 ****150.00**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **6109 DeSoto Avenue**
STREET ADDRESS **Woodland Hills, CA 91367**
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark C. Riedel*

Mark C. Riedel, Secretary

April 19, 2001 818/712-7767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)