

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1983

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																																	
DOCUMENT # <u>825593</u>																																			
1. Corporation Name The Wells Corporation																																			
2. Principal Office Address - No P.O. Box # One Procter & Gamble Plaza Suite, Apt. #, etc.		3. Mailing Office Address PO Box 599 Suite, Apt. #, etc. Attn: Tax Division																																	
City & State Cincinnati, OH		City & State Cincinnati, OH																																	
Zip 45201	Country USA	Zip 45201	Country USA																																
7. Name and Address of Current Registered Agent Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road Suite, Apt. #, Etc.: City: Plantation State: FL Zip Code: 33324																																			
8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent: <u>[Signature]</u> Date: <u>4-3-07</u> REGISTERED AGENT MUST SIGN																																			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 40%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 20%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">SEE ATTACHED LIST</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	SEE ATTACHED LIST																											
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.																																			
SIGNATURE: <u>[Signature]</u> W. B. Kamen Asst. Secretary 3/30/2007 513-983-1611 SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR Date Daytime Phone #																																			

FILED

07 APR -4 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

06-02
CR2E081 (1/07)

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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THE WELLA CORPORATION
OFFICERS

CEO, PRESIDENT	R. Carranza	6109 DeSoto Avenue	Woodland Hills, CA 91367
CFO, VP	P. Boeuf	6109 DeSoto Avenue	Woodland Hills, CA 91367
TREASURER	G. Fernando	6109 DeSoto Avenue	Woodland Hills, CA 91367
VP, GEN'L COUNSEL, SECRETARY	M. Riedel	6109 DeSoto Avenue	Woodland Hills, CA 91367
ASSISTANT SECRETARY	D.K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T.E. Kernen	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	R. Carranza	6109 DeSoto Avenue	Woodland Hills, CA 91367
	P. Boeuf	6109 DeSoto Avenue	Woodland Hills, CA 91367
	M. Riedel	6109 DeSoto Avenue	Woodland Hills, CA 91367
	T. Haensch	6109 DeSoto Avenue	Woodland Hills, CA 91367
	R. Kornbluth	5823 Newton Dr.	Carlsbad, CA 92008

Expiration of Term of Office
October 9, 2007

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

THE WELLA CORPORATION

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