

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90038 002 \*\*\*150.00

**DOCUMENT # 825593**

1. Entity Name  
**THE WELLA CORPORATION**



Principal Place of Business  
**ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45201 US**

Mailing Address  
**PO BOX 599  
ATTN: TAX DIVISION  
CINCINNATI, OH 45201**

**DO NOT WRITE IN THIS SPACE**



04142008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**13-3146121**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEOP  
CARRANZA, R  
6109 DESOTO AVE.  
WOODLAND HILLS, CA 91367**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFOV  
BOEUF, PATRICK  
6109 DESOTO AVE.  
WOODLAND HILLS, CA 91367**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
FERNANDO, GUY  
6109 DESOTO AVE.  
WOODLAND HILLS, CA 91367**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGCS  
RIEDEL, M  
6109 DESOTO AVE.  
WOODLAND HILLS, CA 91367**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
SNELLGROVE, D K  
ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
KEMEN, T E  
ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/14/08 513-983-1611**  
Date Daytime Phone

ATTACHMENT

40071999

#825593

**THE WELLA CORPORATION**  
**OFFICERS**

<b>CEO, PRESIDENT</b>	Reuban Carranza	6109 DeSoto Avenue	Woodland Hills, CA 91367
<b>CFO, VP</b>	Patrick Boeuf	6109 DeSoto Avenue	Woodland Hills, CA 91367
<b>TREASURER</b>	Guy Fernando	6109 DeSoto Avenue	Woodland Hills, CA 91367
<b>VP, GEN'L COUNSEL, SECRETARY</b>	Mark Riedel	6109 DeSoto Avenue	Woodland Hills, CA 91367
<b>ASSISTANT SECRETARY</b>	Debbie K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tom E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>DIRECTORS</b>	Reuban. Carranza	6109 DeSoto Avenue	Woodland Hills, CA 91367
	Patrick Boeuf	6109 DeSoto Avenue	Woodland Hills, CA 91367
	Mark Riedel	6109 DeSoto Avenue	Woodland Hills, CA 91367
	Richard Kornbluth	5823 Newton Dr.	Carlsbad, CA 92008

**Expiration of Term of Office**

October 14, 2008