

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 16, 2002 8:00 am**  
**Secretary of State**

09-16-2002 90160 018 \*\*\*150.00

**DOCUMENT # F00000004469**

1. Entity Name  
**PRESTIGE BRANDS HOLDINGS, INC.**

Principal Place of Business  
**26811 SOUTH BAY DRIVE, SUITE 300**  
**BONITA SPRINGS FL 34134**

Mailing Address  
**26811 SOUTH BAY DRIVE, SUITE 300**  
**BONITA SPRINGS FL 34134**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1026844**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

**HOST, THEODORE J**  
**26811 SOUTH BAY DRIVE, SUITE 300**  
**BONITA SPRINGS FL 34134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 \*  
 NAME **PCEO** ☐ Delete  
**HOST, THEODORE J**  
 STREET ADDRESS **26811 SOUTH BAY DRIVE, SUITE 300**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE  
 NAME **CYNTHIA B. SATTERWHITE** ☐ Change ☒ Addition  
 STREET ADDRESS **26811 SOUTH BAY DRIVE, SUITE 300**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE  
 NAME **VS** ☐ Delete  
**DONAHUE, ELISE**  
 STREET ADDRESS **26811 SOUTH BAY DRIVE, SUITE 300**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE  
 NAME **PS** ☒ Change ☐ Addition  
**DONAHUE, ELISE**  
 STREET ADDRESS **26811 SOUTH BAY DRIVE**  
 CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE  
 NAME **V** ☒ Delete  
**TORRANCE, ANTHONY**  
 STREET ADDRESS **26811 SOUTH BAY DRIVE, SUITE 300**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE  
 NAME ☐ Change ☒ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **D** ☒ Delete  
**AYERS, CHARLES**  
 STREET ADDRESS **130 LIBERT ST, 25TH FLOOR**  
 CITY-ST-ZIP **NEW YORK NY 10006**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **D** ☒ Delete  
**DARDANI, EDWARD**  
 STREET ADDRESS **130 LIBERTY ST, 25TH FLOOR**  
 CITY-ST-ZIP **NEW YORK NY 10006**

TITLE  
 NAME **CEO** ☒ Change ☐ Addition  
**HOST, THEODORE J.**  
 STREET ADDRESS **26811 SOUTH BAY DR., SUITE 300**  
 CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE  
 NAME **D** ☒ Delete  
**GORDON, MARK**  
 STREET ADDRESS **4 HILLIARE LANE**  
 CITY-ST-ZIP **RICHMOND VA 23229**

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 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: **X [Signature]**

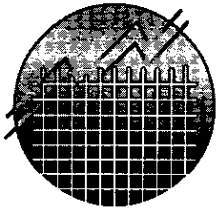
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9/12/02 (239) 948-8545**

Date

Daytime Phone #

CR2E034 (4/02)



*Attachment* *678106*  
*# F000000004469*  
**PRESTIGE BRANDS**  
I N T E R N A T I O N A L

September 12, 2002

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sirs:

Please waive the \$400 late filing fee of the Uniform Business Report. I have no record of receiving the original notice.

The entity is Prestige Brands International, Inc., FEI # 59-3606733

Sincerely,

*Cynthia B. Satterwhite*

Cynthia B. Satterwhite  
Vice President  
Chief Financial Officer