

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004559

FILED
Mar 07, 2008
Secretary of State

Entity Name: THE CONAIR GROUP, INC.

Current Principal Place of Business:

ONE CONAIR DRIVE
PITTSBURGH, PA 15202

New Principal Place of Business:

200 WEST KENSINGER DRIVE
SUITE 100
CRANBERRY TWP, PA 16066

Current Mailing Address:

ONE CONAIR DRIVE
PITTSBURGH, PA 15202

New Mailing Address:

200 WEST KENSINGER DRIVE
SUITE 100
CRANBERRY TWP, PA 16066

FEI Number: 25-1857152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HUMPHREY, G. WATTS JR.
Address: ONE CONAIR DRIVE
City-St-Zip: PITTSBURGH, PA 15202

Title: PCOO () Delete
Name: KELLER, CHRISTOPHER S
Address: ONE CONAIR DRIVE
City-St-Zip: PITTSBURGH, PA 15202

Title: VCFO () Delete
Name: SLOAT, SCOTT J
Address: ONE CONAIR DRIVE
City-St-Zip: PITTSBURGH, PA 15202

Title: S () Delete
Name: KELLER, CHRISTOPHER S
Address: ONE CONAIR DRIVE
City-St-Zip: PITTSBURGH, PA 15202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HUMPHREY, G. WATTS JR.
Address: 200 WEST KENSINGER DRIVE
City-St-Zip: CRANBERRY TWP, PA 16066

Title: PCOO (X) Change () Addition
Name: KELLER, CHRISTOPHER S
Address: 200 WEST KENSINGER DRIVE
City-St-Zip: CRANBERRY TWP, PA 16066

Title: VCFO (X) Change () Addition
Name: SLOAT, SCOTT J
Address: 200 WEST KENSINGER DRIVE
City-St-Zip: CRANBERRY TWP, PA 16066

Title: S (X) Change () Addition
Name: KELLER, CHRISTOPHER S
Address: 200 WEST KENSINGER DRIVE
City-St-Zip: CRANBERRY TWP, PA 16066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT SLOAT

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date