
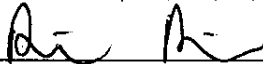


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90436 007 ***150.00

DOCUMENT # F01000000945 1. Entity Name SCA PERSONAL CARE, INC.					
Principal Place of Business 500 BALDWIN TOWER EDDYSTONE, PA 19022			Mailing Address 500 BALDWIN TOWER EDDYSTONE, PA 19022		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 S. DADELAND BLVD., SUITE 508 MIAMI, FL 33156				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERENCREUTZ, MATS 500 BALDWIN TOWER EDDYSTONE, PA 19022	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles St. Maurice 500 Baldwin Tower Eddystone, PA 19022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NELSON, BRAIN 500 BALDWIN TOWER EDDYSTONE, PA 19022	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PIECHOWSKI, RICHARD V 500 BALDWIN TOWER EDDYSTONE, PA 19022	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, COLIN J 500 BALDWIN TOWER EDDYSTONE, PA 19022	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEDSTROM, TOMAS 500 BALDWIN TOWER EDDYSTONE, PA 19022	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeffrey F. Scott 500 Baldwin Tower Eddystone, PA 19022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUNGLES, SCOTT 500 BALDWIN TOWER EDDYSTONE, PA 19022	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ake Kietz 500 Baldwin Tower Eddystone, PA 19022
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/22/04 610-499-3376					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

14016004
R 61000000945

SCA INCONTINENCE CARE INC.

Officers Name & Address

President Charles St. Maurice, 500 Baldwin Tower, Eddystone, PA 19022

Treasurer Brian Nelson, 500 Baldwin Tower, Eddystone, PA 19022

Secretary Kevin S. Gorman, 500 Baldwin Tower, Eddystone, PA 19022

Asst. Sec. Richard Piechowski, 500 Baldwin Tower, Eddystone, PA 19022

Directors

Colin J. Williams 500 Baldwin Tower, Eddystone, PA 19022

Ake Rietz 500 Baldwin Tower, Eddystone, PA 19022

Jeffrey F. Scott 500 Baldwin Tower, Eddystone, PA 19022

Charles St. Maurice 500 Baldwin Tower, Eddystone, PA 19022