## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

#### Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F01000000945 04-24-2006 90431 041 \*\*\*150.00 1. Entity Name SCA PERSONAL CARE, INC. Principal Place of Business Mailing Address 40060634 **500 BALDWIN TOWER** 500 BALDWIN TOWER EDDYSTONE, PA 19022 EDDYSTONE, PA 19022 3. Mailing Address 2. Principal Place of Business 2929 ARCH ST 2929 ARCh 04072006 Chg-P CR2E034 (11/05) Suite 2600 Applied For 4. FEI Number 23-3036384 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME MAURICE, CHARLES NAME 2929 ARCH ST, Suite 2600 STREET ADDRESS STREET ADDRESS **500 BALDWIN TOWER** Phila, PA 19104 VICE PRESIDENT CITY-ST-ZIP EDDYSTONE, PA 19022 CITY-ST-ZIP TITLE Delete NELSON, BRAIN NAME NAME 2929 ARCH ST Philm delphia, PA. 19104 STREET ADDRESS **500 BALDWIN TOWER** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDDYSTONE, PA 19022 ☐ Delete TITLE ☐ Addition TITLE GORMAN, KEVIN S NAME NAME 2429 ARCH ST, Suite 2600 STREET ADDRESS **500 BALDWIN TOWER** STREET ADDRESS Phila delphia, PA. 19104 Director Wulkan | Cha Thomas Wulkan | Swite 2600 Phila, PA. 19104 CITY-ST-ZIP EDDYSTONE, PA 19022 CITY-ST-ZIP Delete Z Addition TITLE TITLE BERTURP, MICHAEL NAME NAME STREET ADDRESS **500 BALDWIN TOWER** STREET ADDRESS CITY-ST-ZIP EDDYSTONE, PA 19022 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE SCOTT, JEFFREY F NAME 2429 Arch ST, Suite 2600 NAME STREET ADDRESS **500 BALDWIN TOWER** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EDDYSTONE, PA 19022 ☐ Delete TITLE TITLE 2929 Arch ST, Suite 2600 ST. CHARLES, MAURICE NAME NAME STREET ADDRESS STREET ADDRESS 500 BALDWIN TOWER Phila. PA. EDDYSTONE, PA 19022 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 truetee or pewored 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 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 truetee or pewored 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 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 truetee or pewored 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 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 truetee or pewored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

BART VENESOEN - 355T 4/12/06 610499334

FILED

# ATTACHMENT

40060634

## **SCA PERSONAL CARE INC.**

<u>Florida</u> F01000000945

#### Officers (Cont'd)

Arjan Vermeer 2929 Arch Street Philadelphia, PA 19104 Vice-President

Bart Venesoen 2929 Arch Street Philadelphia, PA 19104 **Asst Secretary** 

Andrew Wesztergom 2929 Arch Street Philadelphia, PA 19104 **Asst Secretary** 

#### Directors (Cont'd)

Gunnar Johansson 2929 Arch Street Philadelphia, PA 19104