

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000945

FILED
Apr 20, 2009
Secretary of State

Entity Name: SCA PERSONAL CARE, INC.

Current Principal Place of Business:

2929 ARCH ST
STE 2600
PHILADELPHIA, PA 19380

New Principal Place of Business:

Current Mailing Address:

2929 ARCH ST
STE 2600
PHILADELPHIA, PA 19104

New Mailing Address:

FEI Number: 23-3036384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP () Delete
Name: BOGDANSKI, MICHAEL
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: VP () Delete
Name: NELSON, BRIAN
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: S () Delete
Name: GORMAN, KEVIN S
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Delete
Name: WULKAN, THOMAS
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Delete
Name: ZEPEDA, BRUNO
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Delete
Name: JOHANSSON, GUNNAR
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEPEDA, BRUNO
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: VP (X) Change () Addition
Name: BOGDANSKI, MICHAEL
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUNDIN, SUNE
Address: 2929 ARCH ST STE 2600
City-St-Zip: PHILADELPHIA, PA 19104

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: BRUNO ZEPEDA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date