

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28913

FILED
Apr 13, 2011
Secretary of State

Entity Name: NATIONWIDE-STEPHAN INC.

Current Principal Place of Business:

1850 W MCNAB RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1850 W MCNAB RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2101721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STEPHAN CO.
1850 W. MCNAB ROAD
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: FEROLA, FRANK F
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S
Name: BABB, L. BRETT
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DT
Name: SPINDLER, ROBERT
Address: 1850 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: KASSEL, RICK
Address: 1850 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: L. BRETT BABB

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date