

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053100

Entity Name: STEPAN INVESTMENTS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8583 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

C/O AXEL STEPAN
900 DOUGLAS PIKE SUITE 100
SMITHFIELD, RI 02917

New Mailing Address:

900 DOUGLAS PIKE
SUITE 100
SMITHFIELD, RI 02917

FEI Number: 26-2718141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 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: D () Delete
Name: STEPAN, WALTER
Address: 8583 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: STEPAN, HEIDIMARIE
Address: 8583 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: STEPAN, BETTINA
Address: 8583 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: STEPAN, AXEL
Address: 900 DOUGLAS PIKE STE 100
City-St-Zip: SMITHFIELD, RI 02917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEPAN, HEIDEMARIE
Address: 8583 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: D (X) Change () Addition
Name: STEPAN, AXEL
Address: 900 DOUGLAS PIKE, SUITE 100
City-St-Zip: SMITHFIELD, RI 02917

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: AXEL STEPAN

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date