

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21429

FILED
Apr 21, 2012
Secretary of State

Entity Name: NEUTROGENA CORPORATION

Current Principal Place of Business:

5755 WEST 96TH STREET
LOS ANGELES, CA 90045

New Principal Place of Business:

5760 W. 96TH STREET
LOS ANGELES, CA 90045 US

Current Mailing Address:

5760 W. 96TH ST.
LOS ANGELES, CA 90045 US

New Mailing Address:

5760 W. 96TH STREET
LOS ANGELES, CA 90045 US

FEI Number: 95-2221471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: DAIGNEAULT, MICHELLE
Address: 5760 W. 96TH STREET
City-St-Zip: LOS ANGELES, CA 90045 US

Title: D
Name: SMITH, JEFF
Address: 5760 W. 96TH STREET
City-St-Zip: LOS ANGELES, CA 90045 US

Title: VP
Name: LOTTIER, JOHN D
Address: 5760 W. 96TH STREET
City-St-Zip: LOS ANGELES, CA 90045 US

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: BRITNI WIGE

POA

04/21/2012

Electronic Signature of Signing Officer or Director

Date