

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004110

Entity Name: JOHN PAUL MITCHELL SYSTEMS, INC.**Current Principal Place of Business:**20705 CENTRE POINTE PKWY
SANTA CLARITA, CA 91350**Current Mailing Address:**20705 CENTRE POINTE PKWY
SANTA CLARITA, CA 91350**FEI Number:** 95-3504616**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 US*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**Officer/Director Detail :**

Title	DCEO
Name	DEJORIA, JOHN PAUL
Address	1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip:	CENTURY CITY CA 90067

Title	C
Name	DEJORIA, JOHN PAUL
Address	1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip:	CENTURY CITY CA 90067

Title	D
Name	MITCHELL, ANGUS
Address	1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip:	CENTURY CITY CA 90067

Title	DSP
Name	JACOBELLIS, LUKE
Address	1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip:	CENTURY CITY CA 90067

Title	DT
Name	BATTAGLINI, RICK
Address	1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip:	CENTURY CITY CA 90067

Title	CFO
Name	BATTAGLINI, RICK
Address	1888 CENTURY PARK EAST, SUITE 1600
City-State-Zip:	CENTURY CITY CA 90067

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: RICK BATTAGLINI**CFO****01/09/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date