

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004110

**FILED**  
**Jan 29, 2014**  
**Secretary of State**  
**CC5013088608**

**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: No**

**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 DEJORIA, MICHAELINE  
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

Title DIRECTOR  
Name SHUMAN, ZACH  
Address 1888 CENTURY PARK EAST 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**

**01/29/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date