

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006887

Entity Name: CAPPER-MCCALL CO.

Current Principal Place of Business:

814 SANDTOWN ROAD
MARIETTA, GA 30008

Current Mailing Address:

257 LAWRENCE STREET
NUMBER 4334
MARIETTA, GA 30061 US

FEI Number: 58-0976801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN
5311 NW ALOHA STREET
PORT ST LUCIE, FL 34986 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 P
Name HERRIG, ERNEST F
Address 4963 LAUREL DRIVE
City-State-Zip: ROSWELL GA 30075

Title VP
Name WINGARD, ROBERT
Address 104 BARNBRIDGE COURT
City-State-Zip: CARY NC 27519

Title VT
Name RICHARDS, HARRY
Address 95 RIDGEWOOD DRIVE
City-State-Zip: PIPERTOWN TN 38017

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: ERNEST HERRIG

PRESIDENT

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date