

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526392

1.) CORPORATION NAME:

NEUTROGENA CORPORATION

DUE DATE: **10/31/2011**

SCC ID NO: **F0593782**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5760 WEST 96TH STREET

CITY/ST/ZIP: LOS ANGELES, CA 90045-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MITCH REBACK
TITLE: VP-FINACE
ADDRESS: 5760 W. 96TH STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90045-

OFFICER

DIRECTOR

NAME: MICHELLE DAIGNEAULT
TITLE: SECRETARY
ADDRESS: 5760 W. 96TH STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90045-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHELLE DAIGNEAULT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHELLE DAIGNEAULT,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/31/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.