

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90035 009 ***150.00

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1. Entity Name
DART INDUSTRIES, INC.



Principal Place of Business Mailing Address
TUPPERWARE HEADQUARTERS ATTN: TAX DEPT. PO BOX 2353
14901 S. ORANGE BLOSSOM TR. ORLANDO, FL 32802-2353
ORLANDO, FL 32837

94037143



03162004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
95-1455570

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **GOINGS, E. V.**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL**

TITLE **P** ☒ Change ☐ Addition
NAME **Drake, Glenn R.**
STREET ADDRESS **14901 S. Orange Blossom Trail**
CITY-ST-ZIP **Orlando FL 32837**

TITLE **VP** ☒ Delete
NAME **HAJEK, JOSEF**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL**

TITLE **VP** ☒ Change ☐ Addition
NAME **Garcia, Lillian D.**
STREET ADDRESS **14901 S. Orange Blossom Trail**
CITY-ST-ZIP **Orlando, FL 32837**

TITLE **VPAS** ☐ Delete
NAME **CROWE, KEITH S**
STREET ADDRESS **14901 S ORANGE LOSSOM TRAIL**
CITY-ST-ZIP **ORALNDO, FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **ROEHLK, THOMAS M.**
STREET ADDRESS **14901 S ORANGE BLOSSO, TRAIL**
CITY-ST-ZIP **ORLANDO, FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☒ Delete
NAME **PRADEEP, MATHUR**
STREET ADDRESS **14901 S. ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL**

TITLE **T** ☐ Change ☒ Addition
NAME **Davis, Edward R. III**
STREET ADDRESS **14901 S. Orange Blossom Trail**
CITY-ST-ZIP **Orlando FL 32837**

TITLE **CEO** ☐ Delete
NAME **GOINGS, EV**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32837**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Keith S. Crowe

Keith S. Crowe

3/19/04

(407) 826-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors and Officers

Company: Dart Industries Inc.

Title	Last Name	First Name	M.I.	Date Elected
Directors				
	Beesley	Susan	K	10/5/1999
	Crowe	Keith	S	12/10/2001
	Roehlk	Thomas	M	12/23/1997
Officers				
Vice President	Beesley	Susan	K	10/5/1999
Assistant Secretary	Coumes	Susan	R	5/3/2002
V.P.,Prod.Marketing WW	Crompton	Gerald		8/15/1997
V.P. & Asst. Secretary	Crowe	Keith	S	12/12/2001
V.P. & Controller	Curry	Judy	B	12/13/2000
Treasurer	Davis, III	Edward	R	5/3/2002
Vice President	Doninger	John	A	12/7/1992
President	Drake	R. Glenn		12/12/2001
Vice President	Garcia	Lillian	D	12/13/2000
Chairman & CEO	Goings	E.V.		12/7/1992
Vice President, Marketing	Hare	C. Morgan		12/12/2001
Vice President	Kroos	Steven	R	12/12/2001
VP & Assist. Secretary	Morrissey	Maureen		5/3/2002
Pres., TW Latin America	Olson	Gaylin	L	12/13/2000
Vice President & Secy	Roehlk	Thomas	M	12/7/1992
Vice President	Ross	Taylor	J	12/13/2000
Sr. V.P., Tupperware WW	Schwenzer	Hans Joachim		7/6/1995
Grp.Pres.Afr/Eur/Mideast	Skroeder	Christian	E	7/6/1995
Vice Pres. WW Operations	Timmerman	Jose	R	12/22/1993