

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90050 004 ***150.00

DOCUMENT # 811893

1. Entity Name
DART INDUSTRIES, INC.



Principal Place of Business

**TUPPERWARE HEADQUARTERS ATTN: TAX DEPT.
14901 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32837**

Mailing Address

**PO BOX 2353
ORLANDO, FL 32802-2353**

40017947



01122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME **DRAKE, GLENN R**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRL.**
CITY-ST-ZIP **ORLANDO, FL 32837**

TITLE VP
NAME **GARCIA, LILLIAN D**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32837**

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

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

TITLE T
NAME **DAVIS, EDWARD R III**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRL.**
CITY-ST-ZIP **ORLANDO, FL 32837**

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

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith S. Crowe

2/1/2005
Date

(407) 826-5050
Daytime Phone #

ATTACHMENT

400.17947

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DART INDUSTRIES, INC.

DIRECTORS

2005

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
Keith S. Crowe Vice President & Assist. Secretary SS 330-52-0260	14901 S. Orange Blossom Trail Orlando, FL 32837	12/10/2001
Michael S. Potesman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	11/3/2004
Thomas M. Roehl Vice President & Secreatry SS 341-40-8821	14901 S. Orange Blossom Trail Orlando, FL 32837	12/23/1997

ATTACHMENT

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DART INDUSTRIES, INC.

OFFICERS

2005

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Susan R. Coumes Assist. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	5/3/2002
Gerald Crompton VP, Prod. Marketing WW	14901 S. Orange Blossom Trail Orlando, FL 32837	8/15/1997
Keith S. Crowe VP & Asst Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	12/12/2001
Judy Curry VP & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	12/13/2000
Edward R. Davis III Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/3/2002
John A. Doninger Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	12/7/1992
Glenn R. Drake President	14901 S. Orange Blossom Trail Orlando, FL 32837	12/12/2001
Lillian D. Garcia Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	12/13/2000
E.V. Goings Chairman & CEO	14901 S. Orange Blossom Trail Orlando, FL 32837	12/7/1992
Morgan C. Hare Vice President, Marketing	14901 S. Orange Blossom Trail Orlando, FL 32837	12/12/2001
Steve Kroos Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	12/12/2001
Maureen Morrissey VP & Asst Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	5/3/2002
Gaylin L. Olson President, TW Latin America	14901 S. Orange Blossom Trail Orlando, FL 32837	12/13/2000
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	11/3/2004
Thomas M. Roehlk Vice President & Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	12/7/1992
Taylor J. Ross Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	12/13/2000
Hans Joachim Schwenzer Sr. Vice Pres., Tupperware WW	14901 S. Orange Blossom Trail Orlando, FL 32837	7/6/1995
Christian Skroeder Grp. Pres. Afr/Eur/Mideast	14901 S. Orange Blossom Trail Orlando, FL 32837	7/6/1995
Jose Timmerman Vice President, WW Operations	14901 S. Orange Blossom Trail Orlando, FL 32837	12/22/1993