

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90105 015 ***150.00

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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**

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**

☐ CHECK HERE IF MAKING CHANGES



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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

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

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

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

TITLE ☐ Delete
NAME **SEE ATTACHED SCHEDULE**
STREET ADDRESS
CITY-ST-ZIP

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

REQUIRE Keith S. Crowe

(407) 826-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10057348
Doc # 811893

DART INDUSTRIES, INC.
DIRECTORS
2003

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
Susan Beesley Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	10/5/1999
Keith S. Crowe Vice President & Assist. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/10/2001
Thomas M. Roehl Vice President & Secreatry	14901 S. Orange Blossom Trail Orlando, FL 32837	12/23/1997

ATTACHMENT

10057348

Doc # 811893

DART INDUSTRIES, INC.

OFFICERS

2003

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Susan K. Beesley Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	10/5/1999
Susan R. Coumes Assist. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	5/3/2002
Gerry 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
Pradeep Mathur Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	5/16/2001
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
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