

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001836

1. Corporation Name

Spectrum Brands, Inc.

2. Principal Office Address - No P.O. Box #

6 Concourse Pkwy.

Suite, Apt. #, etc.
3300

City & State
Atlanta, GA

Zip
30328

Country
USA

3. Mailing Office Address

6 Concourse Pkwy.

Suite, Apt. #, etc.
3300

City & State
Atlanta, GA

Zip
30328

Country
USA

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Mary R. Adams
REGISTERED AGENT MUST SIGN

MARY R. ADAMS
ASSISTANT SECRETARY

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
SEE ATTACHED			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John T. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-19-07

Date

770-829-6240

Daytime Phone #

FILED

07 MAY 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200103906472
06/05/07--01028--023 ***308.75

REINSTATEMENT 06-07
CR2E081 (1/07)

**4. Date Incorporated or Qualified
To Do Business in Florida** 3-31-98

5. FEI Number
133891517

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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Spectrum Brands, Inc.

Officers and Directors

Address of all below is Six Concourse Parkway, Suite 3300, Atlanta, GA 30328

Officers:

David A. Jones, Chairman of the Board and Chief Executive Officer

Randall J. Steward, Executive Vice President and Chief Financial Officer

John T. Wilson, Vice President, Secretary and General Counsel

Directors:

David A. Jones

Kent J. Hussey

Thomas R. Shepherd

John D. Bowlin

William P. Carmichael

John S. Lupo

Barbara S. Thomas

Charles A. Brizius

Scott Schoen