

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001836

FILED
Jan 06, 2010
Secretary of State

Entity Name: SPECTRUM BRANDS, INC.

Current Principal Place of Business:

6 CONCOURSE PKWY., #3300
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6 CONCOURSE PKWY., #3300
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 22-2423556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC
Name: HUSSEY, KENT J
Address: 6 CONCOURSE PKWY., #3300
City-St-Zip: ATLANTA, GA 30328

Title: CFO
Name: GENITO, ANTHONY L
Address: 6 CONCOURSE PKWY., #3300
City-St-Zip: ATLANTA, GA 30328

Title: VSGC
Name: WILSON, JOHN T
Address: 6 CONCOURSE PKWY., #3300
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: AMBRECHT, KENNETH C
Address: 6 CONCOURSE PKWY., #3300
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: DAVIS, EUGENE I
Address: 6 CONCOURSE PKWY., #3300
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: KIRSCHNER, MARC S
Address: 6 CONCOURSE PKWY., #3300
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T. WILSON

SEC

01/06/2010

Electronic Signature of Signing Officer or Director

Date