2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000791

Entity Name: W.S. NEWELL & SONS, INC.

Current Principal Place of Business:

10480 HWY 80 EAST MONTGOMERY, AL 36117

Current Mailing Address:

P.O. DRAWER 241327 MONTGOMERY, AL 36124

FEI Number: 63-0679583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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

Officer/Director Detail:

Title CP Title VCVP

Name NEWELL, SAM Name NEWELL, KEITH

Address P.O. DRAWER 241327 Address P.O. DRAWER 241327

City-State-Zip: MONTGOMERY AL 34124 City-State-Zip: MONTGOMERY AL 34124

Title S

Name RHODES, DAVID

Address P.O. DRAWER 241327

City-State-Zip: MONTGOMERY AL 34124

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: DAVID RHODES

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/09/2017

FILED Jan 09, 2017

Secretary of State

CC6402653030

Date