

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000409

Entity Name: NEWELL BRANDS INC.**Current Principal Place of Business:**6655 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328**Current Mailing Address:**6655 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328 US**FEI Number:** 36-3514169**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** DEB REEVES

05/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name POLK, MICHAEL B
Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title VP
Name CAVALIERE, JOSEPH W
Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name PETERSON, MICHAEL R
Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name WINGER, LISA
Address 3500 LACEY RD
10TH FLOOR
City-State-Zip: DOWNERS GROVE IL 60515

Title PRESIDENT
Name TARCHETTI, MARK S
Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title VP
Name DAVIS, RICHARD
Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title CHIEF LEGAL OFFICER AND
CORPORATE SECRETARY
Name TURNER, BRADFORD R
Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASST. TREASURER
Name BRINKMEIER, TROY
Address 29 E. STEPHENSON STREET
City-State-Zip: FREEPORT IL 61032

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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: MICHAEL R PETERSON

ASSISTANT SECRETARY 05/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COWEN, SCOTT
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name CONROY, KEVIN
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name DE SOLE, DOMENICO
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name TODMAN, MICHAEL
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name CLARKE, THOMAS
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name COWHIG, MICHAEL
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name STROBEL, STEVEN
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name VIAULT, RAYMOND
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328