

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001836

Entity Name: SPECTRUM BRANDS, INC.**Current Principal Place of Business:**3001 DEMING WAY
MIDDLETON, WI 53562**Current Mailing Address:**3001 DEMING WAY
MIDDLETON, WI 53562 US**FEI Number:** 22-2423556**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:**

Electronic Signature of Registered Agent

Date**Officer/Director Detail :**

Title CEO, PRESIDENT
Name ROUVE, ANDREAS R
Address 3001 DEMING WAY
City-State-Zip: MIDDLETON WI 53562

Title SVP, TREASURER, DIRECTOR
Name CHOMIAK, JOANNE P
Address 3001 DEMING WAY
City-State-Zip: MIDDLETON WI 53562

Title SECRETARY, SVP, DIRECTOR
Name FAGRE, NATHAN E
Address 3001 DEMING WAY
City-State-Zip: MIDDLETON WI 53562

Title CAO, CFO, EVP
Name MARTIN, DOUGLAS L
Address 3001 DEMING WAY
City-State-Zip: MIDDLETON WI 53562

Title ASST. SECRETARY, VP
Name CLEFISCH, HEATHER L
Address 3001 DEMING WAY
City-State-Zip: MIDDLETON WI 53562

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: NATHAN E. FAGRE**SECRETARY****01/25/2018**

Electronic Signature of Signing Officer/Director Detail

Date