

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001722

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** NEWELL SALES & MARKETING GROUP, INC.

**Current Principal Place of Business:**

3 GLENLAKE PARKWAY  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

3 GLENLAKE PARKWAY  
ATLANTA, GA 30328

**New Mailing Address:**

**FEI Number:** 36-4380718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323010525 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

**OFFICERS AND DIRECTORS:**

Title: DSGC  
Name: STIPANCICH, JOHN K  
Address: 3 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328 US

Title: TD  
Name: METZ, DALE  
Address: 3 GLENLAKE PKWY.  
City-St-Zip: ATLANTA, GA 30328 US

Title: ASD  
Name: PETERSON, MICHAEL R  
Address: 3 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328 US

Title: VP  
Name: MARTIN, DOUGLAS  
Address: 3 GLENLAKE PKWY.  
City-St-Zip: ATLANTA, GA 30328 US

Title: CEO  
Name: MCINTYRE, G. PENNY  
Address: 3 GLENLAKE PKWY.  
City-St-Zip: ATLANTA, GA 30328 US

Title: VP  
Name: TURNER, BRADFORD R  
Address: 3 GLENLAKE PKWY.  
City-St-Zip: ATLANTA, GA 30328 US

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

AS

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date