

FD3000041939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

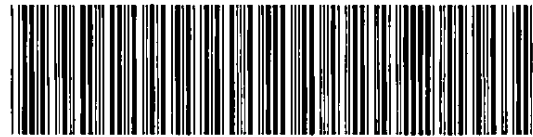
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WJD
JUN 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Certificate of Surrender

(Name of Corporation)

DOCUMENT NUMBER: F03000004939

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leah Lower

(Name of Person)

Newell Brands Inc.

(Firm/Company)

6655 Peachtree Dunwoody Road

(Address)

Atlanta, GA 30328

(City/State and Zip code)

For further information concerning this matter, please call:

Leah Lower

(Name of Person)

at (770) 418-7715

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified
(Additional copy is Enclosed) Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Elmer's Products, Inc.

(Name of Corporation)

F03000004939

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

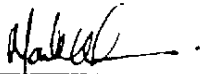
6655 Peachtree Dunwoody Road

(Mailing Address)

Atlanta, GA 30328

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/9/2017

(Date)

Mark W. Johnson

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "ELMER'S PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2016, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF DISSOLUTION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2557047 8100
SR# 20167323594

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203610102
Date: 12-29-16

**CERTIFICATE OF DISSOLUTION
OF
ELMER'S PRODUCTS, INC.**

(Pursuant to Section 275 of the Delaware General Corporation Law)

Elmer's Products, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation (the "Corporation") is Elmer's Products, Inc.
2. The Certificate of Incorporation was filed on October 27, 1995.
3. The dissolution of the Corporation has been duly authorized by the Board of Directors and the Sole Stockholder in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.
4. The date the dissolution was authorized is December 29, 2016.
5. Exhibit A attached hereto lists the names and the respective addresses of the directors and officers of the Corporation.
6. The dissolution shall be effective on December 31, 2016.

The undersigned has executed this Certificate of Dissolution as of December 29, 2016.

By: /s/ Michael R. Peterson
Name: Michael R. Peterson
Title: Authorized Officer

**EXHIBIT A
TO
CERTIFICATE OF DISSOLUTION OF
ELMER'S PRODUCTS, INC.**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Mark W. Johnson	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Director	Michael R. Peterson	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Director	Bradford R. Turner	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
President and CEO	Kristine Juster	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
President and COO	Joseph A. Arcuri	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Senior Vice President, General Counsel and Corporate Secretary	Bradford R. Turner	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Vice President and Treasurer	John B. Ellis	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Vice President, Operations	Scott Petersen	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Vice President, Human Resources	Brian Stull	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Deputy Chief Financial Officer	Ronald L. Hardnock	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Vice President, Trade Marketing/Sales	Jeremy Wheeler	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Mark W. Johnson	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Karen A. Borrelli	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Michael R. Peterson	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Lisa Winger	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Sean C. Beckstrom	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Shay Z. Hable	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Brian J. Decker	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Kristin H. Jones	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	David G. Kairis	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Reagan Charney	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Secretary	Christopher B. Schneider	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328
Assistant Treasurer	Troy A. Brinkmeier	6655 Peachtree Dunwoody Rd. Atlanta, GA 30328