

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002062

Entity Name: APPLICA AMERICAS, INC.

FILED  
Sep 20, 2011  
Secretary of State

## Current Principal Place of Business:

3633 S. FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

3633 S. FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 66-0560286

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 323012525 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: DP  
Name: POLISTINA, TERRY L  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

Title: DVP  
Name: GENITO, ANTHONY L  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711

Title: VP  
Name: HUGUET, ROBERTO  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

Title: VPS  
Name: NATHAN, FAGRE E  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711

Title: VP  
Name: BEATTIE, JOHN  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711

Title: VPAS  
Name: WRYCHA, TRACY S  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711

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: TRACY S. WRYCHA

VPAS

09/20/2011

Electronic Signature of Signing Officer or Director

Date