

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002062

Entity Name: APPLICA AMERICAS, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

3633 S. FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Principal Place of Business:

3633 FLAMINGO ROAD  
MIRAMAR, FL 33027

## Current Mailing Address:

3633 S. FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Mailing Address:

3633 FLAMINGO ROAD  
MIRAMAR, FL 33027

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:

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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: DVP  
Name: GENITO, ANTHONY L  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

Title: VPS  
Name: FAGRE, NATHAN E  
Address: 3633 S FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: BEATTIE, JOHN  
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: NATHAN E. FAGRE

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date