

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006614

FILED
Mar 23, 2009
Secretary of State

Entity Name: NEWELL OPERATING COMPANY

Current Principal Place of Business:

10B GLENLAKE PARKWAY, SUITE 600
ATLANTA, GA 30328

New Principal Place of Business:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

Current Mailing Address:

10B GLENLAKE PARKWAY, SUITE 600
ATLANTA, GA 30328

New Mailing Address:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

FEI Number: 36-1953130

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ROBERTS, JAMES J
Address: 8935 NORTH POINTE EXECUTIVE DR.
City-St-Zip: HUNTERSVILLE, NC 28078

Title: VSD () Delete
Name: MATSCHULLAT, DALE L
Address: 10B GLENLAKE PARKWAY, SUITE 600
City-St-Zip: ATLANTA, GA 30328

Title: ASD () Delete
Name: PETERSON, MICHAEL R
Address: 10B GLENLAKE PARKWAY, SUITE 600
City-St-Zip: ATLANTA, GA 30328

Title: VTD () Delete
Name: MARTIN, DOUGLAS L
Address: 29 E. STEPHENSON STREET
City-St-Zip: FREEPORT,, IL 61032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BURKE, WILLIAM A
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: VSD (X) Change () Addition
Name: MATSCHULLAT, DALE L
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: ASD (X) Change () Addition
Name: PETERSON, MICHAEL R
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: VTD (X) Change () Addition
Name: MARTIN, DOUGLAS L
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R. PETERSON

AS

03/23/2009

Electronic Signature of Signing Officer or Director

Date