

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006614

FILED
Jan 09, 2012
Secretary of State

Entity Name: NEWELL OPERATING COMPANY

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: 36-1953130

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURKE, WILLIAM A
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: VSD
Name: STIPANCICH, JOHN K
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

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

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

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

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

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date

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NEWELL OPERATING COMPANY
3 GLENLAKE PKWY.
ATLANTA, GA 30328

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>
G. Penny McIntyre	Group President, Newell Consumer
William A. Burke	Group President, Newell Professional
J. Eduardo Senf	President, International
Ben Gadbois	Executive Vice President & General Manager, Writing & Creative Expression Global Business Unit
Jean-Charles Hita	Executive Vice President & General Manager, Fine Writing Global Business Unit
David Klatt	Executive Vice President & General Manager, Labeling Technology and Integrated Solutions Global Business Unit
John K. Stipancich	Senior Vice President, General Counsel and Corporate Secretary & Director
Andrew Rudd	Vice President – Intellectual Property & Business Development and Assistant Secretary
Douglas L. Martin	Vice President - Finance
Ronald L. Hardnock	Vice President – Finance
Dale L. Metz	Vice President, Treasurer & Director
Joanne Chomiak	Assistant Secretary
Philippe Delsaut	Assistant Secretary
Brian Decker	Assistant Secretary
William Dottax	Assistant Secretary
Karen Etheridge	Assistant Secretary

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Lisa Greene	Assistant Secretary
Gary Hood	Assistant Secretary
Stacey Moore	Assistant Secretary
Michael R. Peterson	Assistant Secretary & Director
Geoffrey Rogers	Assistant Secretary
Chris Schneider	Assistant Secretary
Bradford R. Turner	Assistant Secretary
Lisa Winger	Assistant Secretary
Troy Brinkmeier	Assistant Treasurer