

F0700002734

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000138932 3)))



H070001389323ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*Please refer  
and backdate  
to 5/22  
Thanks!*

FILED  
07 MAY 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

United Industries Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

5/23  
SH



May 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: UNITED INDUSTRIES CORPORATION  
REF: W07000024431

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: E07000138116  
Letter Number: 707A00035535

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. United Industries Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

United Industries Corporation Delaware

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 43-1025604  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-16-73 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Six Concourse Parkway, Suite 3300, Atlanta, GA 30328  
(Principal office address)
- same as above  
(Current mailing address)

8. Activities in connection with the sale of consumer home and garden products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Mary R Adams

(Registered agent's signature)

MARY R. ADAMS  
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

John T. Wilson Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**FILED**  
07 MAY 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United Industries Corporation  
Director/Officer Names and Addresses

Directors:

<u>Name</u>	<u>Address</u>
David A. Jones	c/o Spectrum Brands, Inc., 6 Concourse Pkwy., Ste. 3300, Atlanta, GA 30328
Amy Yoder	13870 Corporate Woods Trail, St. Louis, MO 63044

Officers:

<u>Name and Title</u>	<u>Address</u>
Amy Yoder, President and Chief Executive Officer	13870 Corporate Woods Trail St. Louis, MO 63044
Anders Stubkjaer, Treasurer and Chief Financial Officer	13870 Corporate Woods Trail St. Louis, MO 63044
Michael G. Pfefferkorn, Secretary	13870 Corporate Woods Trail St. Louis, MO 63044
John T. Wilson, Vice President and Assistant Secretary	c/o Spectrum Brands, Inc. 6 Concourse Pkwy. Ste. 3300 Atlanta, GA 30328
Tracy Staidl Wrycha, Assistant Secretary	601 Rayovac Drive P.O. Box 44960 Madison, WI 53744-4960
Thomas M. Parker, Assistant Secretary	601 Rayovac Drive P.O. Box 44960 Madison, WI 53744-4960

**FILED**  
07 MAY 22 PM 4:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED INDUSTRIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
07 MAY 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0790751 8300

070586624



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5689428

DATE: 05-18-07