

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002734

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNITED INDUSTRIES CORPORATION DELAWARE

Current Principal Place of Business:

SIX CONCOURSE PARKWAY SUITE 3300
ATLANTA, GA 30328

New Principal Place of Business:

601 RAYOVAC DRIVE
MADISON, WI 53711

Current Mailing Address:

SIX CONCOURSE PARKWAY SUITE 3300
ATLANTA, GA 30328

New Mailing Address:

2520 NORTHWINDS PARKWAY
550
ALPHARETTA, GA 30009

FEI Number: 43-1025604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: GENITO, ANTHONY L
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: DCEO
Name: LUMLEY, DAVID R
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53744

Title: TCFO
Name: WALZER, TOM
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: S
Name: PFEFFERKORN, MICHAEL
Address: 13870 CORPORATE WOODS TRAIL
City-St-Zip: ST. LOUIS, MO 63044

Title: VPAS
Name: WILSON, JOHN T
Address: 2520 NORTHWINDS PARKWAY, STE 550
City-St-Zip: ALPHARETTA, GA 30009

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: JOHN T. WILSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date