

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002734

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** UNITED INDUSTRIES CORPORATION DELAWARE

**Current Principal Place of Business:**

601 RAYOVAC DRIVE  
MADISON, WI 53711

**New Principal Place of Business:**

1 RIDER TRAIL PLAZA DRIVE  
EARTH CITY, MO 63045

**Current Mailing Address:**

2520 NORTHWINDS PARKWAY  
550  
ALPHARETTA, GA 30009

**New Mailing Address:**

1 RIDER TRAIL PLAZA DRIVE  
EARTH CITY, MO 63045

**FEI Number:** 43-1025604

**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: CFOD  
Name: GENITO, ANTHONY L  
Address: 1 RIDER TRAIL PLAZA DRIVE  
City-St-Zip: EARTH CITY, MO 63045

Title: DCEO  
Name: LUMLEY, DAVID R  
Address: 1 RIDER TRAIL PLAZA DRIVE  
City-St-Zip: EARTH CITY, MO 63045

Title: SEC  
Name: PFEFFERKORN, MICHAEL  
Address: 1 RIDER TRAIL PLAZA DRIVE  
City-St-Zip: EARTH CITY, MO 63045

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: THOMAS M. PARKER

ARS

04/24/2012

Electronic Signature of Signing Officer or Director

Date