

F/140000000409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

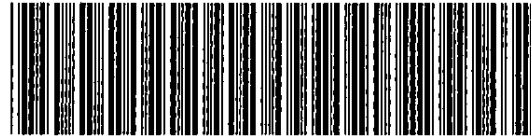
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/22/14--01015--011 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 AM 9:19

[Handwritten signature]
1-30-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Newell Rubbermaid Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christine Hermann

Name of Person

Newell Rubbermaid Inc.

Firm/Company

3 Glenlake Pkwy.

Address

Atlanta, GA 30328

City/State and Zip code

christine.hermann@newellco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Hermann

Name of Person

at (770) 418-7508

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Newell Rubbermaid Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-3514169

(FBI number, if applicable)

4. February 23, 1987

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 3 Glenlake Pkwy., Atlanta, GA 30328

(Principal office address)

3 Glenlake Pkwy., Atlanta, GA 30328

(Current mailing address)

8. the company is formed to engage in all lawful business.

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

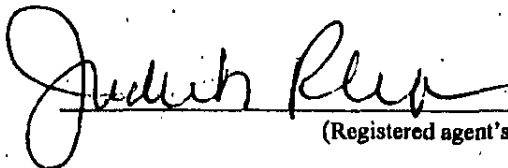
(City)

Florida 32301

(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.



**Judith Reyes
Assistant Secretary**

(Registered agent's signature)

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.

FILED
DIVISION OF CORPORATIONS
14 JAN 22 AM 9:19

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

A. DIRECTORS

Chairman: see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attachment

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael R. Peterson, Assistant Secretary

(Typed or printed name and capacity of person signing application)



NEWELL RUBBERMAID INC.
OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael B. Polk	President and Chief Executive Officer & DIRECTOR	3 Glenlake Parkway Atlanta, GA 30328
William A. Burke, III	Executive Vice President & Chief Operating Officer	3 Glenlake Parkway Atlanta, GA 30328
Mark S. Tarchetti	Executive Vice President & Chief Development Officer	3 Glenlake Parkway Atlanta, GA 30328
Douglas L. Martin	Executive Vice President, Chief Financial Officer	3 Glenlake Parkway Atlanta, GA 30328
John K. Stipancich	Executive Vice President, General Counsel and Corporate Secretary and Executive Leader EMEA	3 Glenlake Parkway Atlanta, GA 30328
Paula S. Larson	Executive Vice President, Human Resources & Corporate Communications	3 Glenlake Parkway Atlanta, GA 30328
Joseph W. Cavaliere	Senior Vice President, Chief Customer Officer	3 Glenlake Parkway Atlanta, GA 30328
Richard Davies	Senior Vice President, Chief Marketing & Insights Officer	3 Glenlake Parkway Atlanta, GA 30328
Charles L. Jones	Senior Vice President, Chief Design and Research & Development Officer	3 Glenlake Parkway Atlanta, GA 30328
Meredith Stevens	Senior Vice President, Chief Supply Chain Officer	3 Glenlake Parkway Atlanta, GA 30328
John B. Ellis	Vice President, Corporate Controller and Chief Accounting Officer	3 Glenlake Parkway Atlanta, GA 30328
Joanne P. Chomiak	Vice President, Tax and Treasurer and Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Nancy O'Donnell	Vice President, Investor Relations	3 Glenlake Parkway Atlanta, GA 30328
Philippe Delsaut	Assistant Secretary	Chemin de Blandonnet 10 Vernier 1214 Switzerland
Michael R. Peterson	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328

Bradford R. Turner	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Lisa Winger	Assistant Secretary	2707 Butterfield Road, Ste. 100 Oakbrook, IL 60523
Troy Brinkmeier	Assistant Treasurer	29 E. Stephenson St. Freeport, IL 61032
Scott Cowen	Director	3 Glenlake Parkway Atlanta, GA 30328
Thomas Clarke	Director	3 Glenlake Parkway Atlanta, GA 30328
Kevin Conroy	Director	3 Glenlake Parkway Atlanta, GA 30328
Michael Cowhig	Director	3 Glenlake Parkway Atlanta, GA 30328
Elizabeth Cuthbert-Millett	Director	3 Glenlake Parkway Atlanta, GA 30328
Domenico De Sole	Director	3 Glenlake Parkway Atlanta, GA 30328
Cynthia Montgomery	Director	3 Glenlake Parkway Atlanta, GA 30328
Jose Ignacio Perez-Lizaur	Director	3 Glenlake Parkway Atlanta, GA 30328
Steven Strobel	Director	3 Glenlake Parkway Atlanta, GA 30328
Michael Todman	Director	3 Glenlake Parkway Atlanta, GA 30328
Raymond Viault	Director	3 Glenlake Parkway Atlanta, GA 30328

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWELL RUBBERMAID INC." 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEWELL RUBBERMAID INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1987.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2118347 8300

140070712

AUTHENTICATION: 1073553

DATE: 01-21-14

140070712

COVER LETTER

TO: New Filing Section
Division of Corporations

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Name of Person

Area Code & Daytime Telephone Number

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New Filing Section
Division of Corporations
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Tallahassee, FL 32301

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Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Newell Rubbermaid
Brands That Matter

VENDOR NO
3007002

DOCUMENT / DATE
2000537975 / 01/10/2014

CURRENCY
USD

CHECK NO
1000255102

INVOICE DATE	INVOICE NO	TEXT	GROSS	DISCOUNT	NET
01/07/2014 70.00	NEWELLRUBBER2014	attachment CHRISTINE HERMANN ATLANTA	70.00	0.00	70.00

TOTAL

70.00

0.00

70.00

CHECK TOTAL

THE MULTI-TONE BACKGROUND OF THIS DOCUMENT CHANGES GRADUALLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM

Newell Rubbermaid
Brands That Matter

JP Morgan Chase Bank, N.A.
9000 Haggerty
Chicago, IL 60603

Date	Check No
01/10/2014	1000255102

Pay Exactly SEVENTY USD

Check Amount
\$70.00

TO
THE
ORDER
OF

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Joanne Chomiak
By Its Authorized Representative


TREASURER