

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90084 025 ***150.00

DOCUMENT # F93000002135

1. Entity Name
TUPPERWARE DISTRIBUTORS, INC.



Principal Place of Business
**TUPPERWARE HEADQUARTERS ATTN: TAX DEPT.
14901 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32837**

Mailing Address
**PO BOX 2353
ORLANDO, FL 32802-2353**

50010826



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122005 Chg-P CR2E034 (10/03)

4. FEI Number
36-3855788

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **GOINGS, EV**
STREET ADDRESS **14901 S ORANGE BLOSSOM TR**
CITY-ST-ZIP **ORLANDO, FL**

TITLE **AS** ☒ Delete
NAME **DRAKE, GLENN R**
STREET ADDRESS **14901 S. ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32837**

TITLE **ASD** ☐ Delete
NAME **MORRISSEY, MAUREEN**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32837**

TITLE **VT** ☐ Delete
NAME **DAVIS, EDWARD R III**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32837**

TITLE **VSD** ☐ Delete
NAME **ROEHLK, THOMAS M.**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL**

TITLE **VP** ☐ Delete
NAME **HAJEK, JOSEF**
STREET ADDRESS **14901 S ORANGE BLOSSOM TRAIL**
CITY-ST-ZIP **ORLANDO, FL**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED SCHEDULE**
CITY-ST-ZIP

TITLE **AS** ☐ Change ☒ Addition
NAME **Bryan J. Slappey**
STREET ADDRESS **14901 S. Orange Blossom Trail**
CITY-ST-ZIP **Orlando, FL 32837**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bryan J. Slappey **Bryan J. Slappey** 2/3/05 **(407)826-5050**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

TUPPERWARE DISTRIBUTORS, INC.
OFFICERS
2005

ATTACHMENT
#F93000002135
50010826

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
James L. Bellonzi Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Carl Benkovich Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002
Lillian D. Garcia Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000
E.V. Goings President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/30/1996
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001
David T. Halversen Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/30/1996
Richard A. Heath Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Timothy A. Kulhanek Assistant Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000
Maureen Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/10/1992
Anne E. Naylor Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Thomas M. Roehlk Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/1/1992
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004

ATTACHMENT
#F93600002135
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TUPPERWARE DISTRIBUTORS, INC.
DIRECTORS
2005

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
Thomas M. Roehl Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/1/1992
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004