

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-07-2005 90084 050 ***150.00

DOCUMENT # F93000002514 1. Entity Name TUPPERWARE U.S., INC.					
Principal Place of Business TUPPERWARE US INC 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 US			Mailing Address PO BOX 2353 ORLANDO, FL 32802-2353 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-3692010	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC ROEHLK, THOMAS M 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SCHEDULE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GOINGS, EV 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROWE, KEITH 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Bryan J. Slappey 14901 S. Orange Blossom Trail Orlando, FL 32837	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MORRISSEY, MAUREEN M 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DAVIS, EDWARD R III 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAJEK, JOSEF 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <u>Bryan J. Slappey</u> Bryan J. Slappey <u>2/3/05</u> (407) 826-5050 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50010801



01122005 Chg-P CR2E034 (10/03)

FL Zip Code

**TUPPERWARE U.S. INC.
OFFICERS
2005**

ATTACHMENT
#F93000002514
50010801

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>	<u>TERM EXPIRES</u>
James L. Belonzi Vice President, Sales	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	Next Shareholders' Meeting
Carl Benkovich Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Kanwar Bhutani President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/30/2004	"
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	"
Lillian D. Garcia Senior Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996	"
Keith W. Haggerty V.P. Operations, N.A.	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996	"
Morgan C. Hare Sr. Vice Pres., Product Market	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Richard A. Heath President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"
Timothy A. Kulhanek Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Mayee M. Leung V.P. WW Promotions	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Maureen M. Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/1992	"
Anne E. Naylor Vice President, Audit	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. Roehik Sen V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/1992	"
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"
Dianne Steinberg V.P., Human Resources, NA	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Sharon Tahaney V.P., Sales Force Motivation	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/1998	"

ATTACHMENT

#F93000002514

500.10801

TUPPERWARE U.S., INC.
DIRECTORS
2005

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996
Michael S. Poteshman Sr. Vice-President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Thomas M. Roehl Sr. Vice Pres., General Counsel, Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996