

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90003 046 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-3692010	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	C SLAPPEY, BRYAN J 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete			
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 MORRISSEY, MAUREEN M 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete			
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	VP HAJEK, JOSEF 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Slappey, Bryan J	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Goings, E.V. 14901 S. Orange Blossom Tr. Orlando, FL 32837	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Slappey, Bryan J	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Slappey, Bryan J	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Bryan J. Slappey</i>		Bryan J. Slappey		(407) 826-5050	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Directors and Officers

Company: Tupperware U.S., Inc.

Title	Last Name	First Name	M.I.	Date Elected
Directors				
	Goings	E.V.		5/31/1996
	Poteshman	Michael	S	3/4/2004
	Roehlk	Thomas	M	5/31/1996
Officers				
Vice President, Sales	Bellonzi	James	L	3/4/2004
Vice President & CFO	Benkovich	Carl		1/25/2001
President	Bhutani	Kanwar		3/18/2005
Vice Pres. & Treasurer	Davis, III	Edward	R	5/1/2002
Vice Chairman	Drake	R. Glenn		1/27/2000
Senior Vice President	Garcia	Lillian	D	1/27/2000
Chairman	Goings	E.V.		5/31/1996
V.P., Operations, N.A.	Haggerty	Keith	W	1/25/2001
Vice President	Hajek	Josef		9/3/2001
SVP Global Marketing	Hare	C. Morgan		1/24/2002
Vice President	Hart	Christa	M	3/18/2005
Assistant Controller	Kulhanek	Timothy	A	1/27/2000
SVP Marketing & Sales Dev	Leung	Mayee	M	1/25/2001
Assistant Secretary	Morrissey	Maureen	M	12/14/1992
Vice President, Audit	Naylor	Anne	E	1/27/2000
Sr. VP & CFO	Poteshman	Michael	S	3/4/2004
Sen. V.P., Gen.Counsel, Sec.	Roehlk	Thomas	M	10/21/1992
Assistant Secretary	Slappey	Bryan	J	2/6/2004

ATTACHMENT

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Title	Last Name	First Name	M.I.	Date Elected
Vice President, HR	Stitzel	Tricia		3/18/2005
V.P., Sales Force Motivat	Tahaney	Sharon		1/24/2002
Senior Vice President	Timmerman	Jose	R	6/30/1998