

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002514

Entity Name: TUPPERWARE U.S., INC.

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

TUPPERWARE US INC  
14901 S ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2353  
ORLANDO, FL 328022353 US

## New Mailing Address:

FEI Number: 36-3692010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VSD  
Name: ROEHLK, THOMAS M  
Address: 14901 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: AS  
Name: SLAPPEY, BRYAN J  
Address: 14901 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: CCEO  
Name: GOINGS, E.V.  
Address: 14901 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: AS  
Name: MORRISSEY, MAUREEN M  
Address: 14901 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: VT  
Name: DAVIS, EDWARD R III  
Address: 14901 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: VD  
Name: HAJEK, JOSEF  
Address: 14901 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

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: BRYAN J. SLAPPEY

AS

04/06/2011

Electronic Signature of Signing Officer or Director

Date