

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002562

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: CALPHALON CORPORATION

**Current Principal Place of Business:**

3 GLENLAKE PKWY.  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

3 GLENLAKE PKWY.  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 34-0926141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: STIPANCICH, JOHN K  
Address: 3 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328

Title: V  
Name: HALAK, MICHAEL  
Address: 3 GLENLAKE PKWY.  
City-St-Zip: ATLANTA, GA 30328

Title: ASD  
Name: PETERSON, MICHAEL R  
Address: 3 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328

Title: P  
Name: SENF, J. EDUARDO  
Address: 2200 N. COMMERCE ST. STE. 300  
City-St-Zip: WESTON, FL 33326

Title: CEO  
Name: MCINTYRE, G. PENNY  
Address: 3 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328

Title: DVPT  
Name: METZ, DALE L  
Address: 3 GLENLAKE PKWY.  
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL R. PETERSON

AS

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F980000025

1/9/12

CALPHALON CORPORATION  
3 Glenlake Pkwy.  
Atlanta, GA 30328

OFFICERS & DIRECTORS

| <u>Name</u>         | <u>Title</u>   |
|---------------------|--|
| G. Penny McIntyre   | Group President, Newell Consumer   |
| J. Eduardo Senf     | President, International   |
| Michael Halak       | Executive Vice President & General Manager, Culinary<br>Lifestyles Global Business Unit  |
| John K. Stipancich  | Senior Vice President, General Counsel and Corporate<br>Secretary & Director             |
| Dale L. Metz        | Vice President, Treasurer & Director   |
| Douglas Martin      | Vice President, Finance  |
| Andrew Rudd         | Vice President – Intellectual Property & Business<br>Development and Assistant Secretary |
| Joanne Chomiak      | Assistant Secretary  |
| Philippe Delsaut    | Assistant Secretary  |
| Karen Etheridge     | Assistant Secretary  |
| Geoffrey Rogers     | Assistant Secretary  |
| Michael R. Peterson | Assistant Secretary & Director   |
| Chris Schneider     | Assistant Secretary  |
| Bradford R. Turner  | Assistant Secretary  |
| Lisa Winger         | Assistant Secretary  |
| Troy Brinkmeier     | Assistant Treasurer  |