2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06639 04-09-2007 90080 030 ***150.00 1. Entity Name M. G. NEWELL CORPORATION Principal Place of Business Making Address 40004000 301 CITATION CT. P.O. BOX 18765 GREENSBORO, NC 27409 GREENSBORO, NC 27419 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1443724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change | Addition NAME SHERRILL, JOHN R. JR. NAME STREET ADDRESS 301 CITATION CT STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27409 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HART, JULIE E NAME NAME 301 CITATION COUTR STREET ADDRESS STREET ADDRESS GREENSBORO, NC 27409 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE □ Change ☐ Addition BRINK, DAVID A., SR. NAME NAME 4400 BISHOP LANE SUITE 112 STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40218 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE K Change ■ Addition NAME SHERRILL, SARAH B. NAME 2300 DANBURY ROAD 301 CITATION COURT STREET ADDRESS STREET ADDRESS GREENSBORO, NC CITY-ST-ZIP CITY-ST-ZIP GREENSBORD NC 27409 Delete TITLE TITLE ☐ Change ☐ Addition NAME SHERRILL, MICHAEL NAME STREET ADDRESS 301 CITATION COURT STREET ADDRESS GREENSBORO, NC 27409 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

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