2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06639

1. Entity Name

M. G. NEWELL CORPORATION



FILED Mar 24, 2008 08:00 Al Secretary of State

Principal Place of Business

301 CITATION CT. GREENSBORO, NC 27409 Mailing Address

P.O. BOX 18765

GREENSBORO, NC 27419



DO NOT WRITE IN THIS SPACE 03112008

4. FEI Number Applied For 56-1443724 Not Applicable

5. Certificate of Status Desired

No Chg-P

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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)

Hannanan a**PAT**

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 04/09/03-80001-003 150.00

ay 1, 2008 Fee will be \$550.00	Trust Fund Contribution.
OFFICERS AND DIREC	CTORS
P SHERRILL, JOHN R. JR. 301 CITATION CT GREENSBORO, NC 27409	
T HART, JULIE E 301 CITATION COUTR GREENSBORO, NC 27409	
V BRINK, DAVID A., SR. 4400 BISHOP LANE SUITE 112 LOUISVILLE, KY 40218	
SD SHERRILL, SARAH B. 301 CITATION COURT GREENSBORO, NC 27409	
V SHERRILL, MICHAEL 301 CITATION COURT GREENSBORO, NC 27409	
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	OFFICERS AND DIRECT P SHERRILL, JOHN R. JR. 301 CITATION CT GREENSBORO, NC 27409 T HART, JULIE E 301 CITATION COUTR GREENSBORO, NC 27409 V BRINK, DAVID A., SR. 4400 BISHOP LANE SUITE 112 LOUISVILLE, KY 40218 SD SHERRILL, SARAH B. 301 CITATION COURT GREENSBORO, NC 27409 V SHERRILL, MICHAEL 301 CITATION COURT

DO NOT WRITE

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:

Juli Elas

3-19-08 336-387-0100