

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06639

Entity Name: M. G. NEWELL CORPORATION

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

301 CITATION CT.
GREENSBORO, NC 27409

New Principal Place of Business:**Current Mailing Address:**

P.O. BOX 18765
GREENSBORO, NC 27419

New Mailing Address:

FEI Number: 56-1443724 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: P
Name: SHERRILL, JOHN R JR
Address: 301 CITATION COURT
City-St-Zip: GREENSBORO, NC 27409

Title: T
Name: HART, JULIE E
Address: 301 CITATION COURT
City-St-Zip: GREENSBORO, NC 27409

Title: V
Name: BRINK, DAVID A
Address: 4400 BISHOP LANE SUITE 112
City-St-Zip: LOUISVILLE, KY 40218

Title: S
Name: SHERRILL, SARAH B
Address: 301 CITATION COURT
City-St-Zip: GREENSBORO, NC 27409

Title: V
Name: SHERRILL, MICHAEL S
Address: 301 CITATION COURT
City-St-Zip: GREENSBORO, NC 27409

Title: V
Name: SAENZ, ANTHONY
Address: 301 CITATION COURT
City-St-Zip: GREENSBORO, NC 27409

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: JULIE E HART

T

03/21/2011

Electronic Signature of Signing Officer or Director

Date