2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # P24217** 1. Entity Name RUBBERMAID INCORPORATED 03-14-2000 90092 003 ***150.00 Principal Place of Business Mailing Address 1147 AKRON RD., 6833 STALTER DR. STE 101 WOOSTER OH 44691 **ROCKFORD IL 61108-2582** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-0628700 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 111. OFFICERS AND DIRECTORS 12. TITLE Ρ TITLE ☐ Addition ☐ Delete FERGUSON, THOMAS A NAME NAME STREET ADDRESS STREET ADDRESS ONE MILLINGTON RD CITY-ST-ZIP CITY-ST-ZIP BELOIT WI 53511 ☐ Addition Change TITLE TITLE ☐ Delete NAME MATSCHULLAT, DALE MAME STREET ADDRESS STREET ADDRESS 6833 STALTER DR CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD IL 61108** Addition ☐ Delete TITLE ☐ Change TITLE NAME DAVENPORT, CLARENCE R NAME STREET ADDRESS STREET ADDRESS 29 E. STEPHENSON ST CITY-ST-ZIP CITY-ST-ZIP FREEPORT IL 61032 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME ALIDREDGE, WILLIAM T STREET ADDRESS STREET ADDRESS ONE MILLINGTON RD CITY-ST-ZIP CITY-ST-ZIP BELOIT WI 53511 TITLE ☐ Delete TITLE Change ☐ Addition NAME WOLFF, RICHARD H NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME street address 6833 STALTER DR- STE 101

ROCKFORD IL 61108

☐ Delete

☐ Addition

☐ Change