

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24217

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: RUBBERMAID INCORPORATED

## Current Principal Place of Business:

1147 AKRON RD.,  
WOOSTER, OH 44691

## New Principal Place of Business:

## Current Mailing Address:

6833 STALTER DR. STE 101  
ROCKFORD, IL 61108

## New Mailing Address:

29 E. STEPHENSON STREET  
FREEPORT, IL 61032

FEI Number: 34-0628700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KLATT, DAVID  
Address: 1147 AKRON RD  
City-St-Zip: BELOIT, WI 53511

Title: VP ( ) Delete  
Name: MATSCHULLAT, DALE  
Address: 6833 STALTER DR  
City-St-Zip: ROCKFORD, IL 61108

Title: VPT ( ) Delete  
Name: DAVENPORT, CLARENCE R  
Address: 29 E. STEPHENSON ST  
City-St-Zip: FREEPORT, IL 61032

Title: VP ( ) Delete  
Name: HORNE, ANDREA L  
Address: 6833 STALTER DR. STE 101  
City-St-Zip: ROCKFORD, IL 61108

Title: S ( ) Delete  
Name: WOLFF, RICHARD H  
Address: 6833 STALTER DR- STE 101  
City-St-Zip: ROCKFORD, IL 61108

Title: D ( ) Delete  
Name: GRIES, BRETT E  
Address: 29 E STEPHENSON ST.  
City-St-Zip: FREEPORT, IL 61032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KLATT, DAVID  
Address: 1147 AKRON RD  
City-St-Zip: WOOSTER, OH 44691

Title: VPGC (X) Change ( ) Addition  
Name: MATSCHULLAT, DALE L  
Address: 6833 STALTER DRIVE, SUITE 101  
City-St-Zip: ROCKFORD, IL 61108

Title: VPT (X) Change ( ) Addition  
Name: MARTIN, DOUGLAS L  
Address: 29 E. STEPHENSON ST  
City-St-Zip: FREEPORT, IL 61032

Title: S (X) Change ( ) Addition  
Name: MATSCHULLAT, DALE L  
Address: 6833 STALTER DR. STE 101  
City-St-Zip: ROCKFORD, IL 61108

Title: D (X) Change ( ) Addition  
Name: MATSCHULLAT, DALE L  
Address: 6833 STALTER DRIVE, STE 101  
City-St-Zip: ROCKFORD, IL 61108

Title: D (X) Change ( ) Addition  
Name: MARTIN, DOUGLAS L  
Address: 29 E STEPHENSON ST.  
City-St-Zip: FREEPORT, IL 61032

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DALE L. MATSCHULLAT

VPGC

01/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date