

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90072 001 ***450.00

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # P24217 1. Entity Name RUBBERMAID INCORPORATED					
Principal Place of Business 1147 AKRON RD., WOOSTER, OH 44691			Mailing Address 29 E. STEPHENSON STREET FREEPORT, IL 61032		
2. Principal Place of Business		3. Mailing Address 10 B Glenlake Pkwy. Ste. 600			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Atlanta, GA 30328			
Zip	Country	Zip 30328	Country USA	4. FEI Number 34-0628700	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLATT, DAVID 1147 AKRON RD WOOSTER, OH 44691 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GC MATSCHULLAT, DALE L 6833 STALTER DRIVE, SUITE 101 ROCKFORD, IL 61108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 B Glenlake Pkwy. Ste. 600 Atlanta, GA 30328 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MARTIN, DOUGLAS L 29 E. STEPHENSON ST FREEPORT, IL 61032 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MATSCHULLAT, DALE L 6833 STALTER DR. STE 101 ROCKFORD, IL 61108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 B Glenlake Pkwy. Ste. 600 Atlanta, GA 30328 ☒ Change ☐ Addition	
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: January 25, 2005 Daytime Phone #: 770-408-3829		

Rubbermaid Incorporated

#11. additional officers and directors

<u>Name</u>	<u>Title</u>
James J. Roberts	President and Chief Executive Officer 10B Glenlake Pkwy., Ste. 600 Atlanta, GA 30328
David Lumley	President – Rubbermaid Home Products North America Division c/o Rubbermaid Home Products 3320 W. Market Street Fairlawn, OH 44333
David Walsh	President – Rubbermaid Food and Beverage Division c/o Rubbermaid Foodservice Products 16905 Northcross Drive Huntersville, NC 28078
Neil Eibeler	President – Rubbermaid/Irwin North America Sales c/o Irwin Industrial Tools 8935 Northpointe Executive Drive Huntersville, NC 28078
Ross Porter	Vice President – Group Controller c/o Rubbermaid Irwin Group 8936 Northpointe Executive Drive

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Huntersville, NC 28078

Vice President – Corporate Development
10B Glenlake Pkwy., Ste. 600
Atlanta, GA 30328

Assistant Secretary
Newell Rubbermaid Europe
Waterloo Office Park, Bldg. O, Dreve Richelle,
161/34
1410 Waterloo Belgium

Assistant Secretary
2707 Butterfield Road, Ste. 100
Oak Brook, IL 60523

Assistant Secretary
2707 Butterfield Road, Ste. 100
Oak Brook, IL 60523

Assistant Secretary
c/o Little Tikes
2180 Barlow Road
Hudson, OH 44236

Assistant Secretary
c/o Irwin Industrial Tools
8935 NorthPointe Executive Drive
Huntersville, NC 28078

Assistant Secretary

Hartley D. Blaha

Daniele Dardy

Stuart Graff

Lori A. Prokes

Andrew Rudd

John Stipancich

Bradford R. Turner

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10B Glenlake Pkwy., Ste. 600
Atlanta, GA 30328

Assistant Secretary
2707 Butterfield Road, Ste. 100
Oak Brook, IL 60523

Assistant Treasurer and Director
29 E. Stephenson Street
Freeport, IL 61032

Lisa Winger

Gary Johnson