

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24217

FILED
Feb 09, 2012
Secretary of State

Entity Name: RUBBERMAID INCORPORATED

Current Principal Place of Business:

3 GLENLAKE PKWY
ATLANTA, GA 30328

New Principal Place of Business:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

Current Mailing Address:

3 GLENLAKE PKWY
ATLANTA, GA 30328

New Mailing Address:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

FEI Number: 34-0628700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VSD
Name: STIPANCICH, JOHN K
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: CEO
Name: PENNY, MCINTYRE
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: TD
Name: DALE, METZ L
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: ASD
Name: MICHAEL, PETERSON R
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: JEFFREY, HOHLER
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: ANDREW, RUDD
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL R. PETERSON

AS

02/09/2012

Electronic Signature of Signing Officer or Director

Date

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RUBBERMAID INCORPORATED
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
G. Penny McIntyre	Chief Executive Officer	3 Glenlake Parkway Atlanta, GA 30328
J. Eduardo Senf	President, International	2200 N. Commerce Pkwy., Ste. 300 Weston, FL 33326
Jeffrey D. Hohler	Executive Vice President & General Manager, Home Organization & Style Global Business Unit	8936 NorthPointe Executive Dr. Huntersville, NC 28078
Douglas L. Martin	Vice President, Finance	3 Glenlake Parkway Atlanta, GA 30328
John K. Stipancich	Senior Vice President, General Counsel, Corporate Secretary & Director	3 Glenlake Parkway Atlanta, GA 30328
Dale L. Metz	Vice President, Treasurer & Director	3 Glenlake Parkway Atlanta, GA 30328
Andrew Rudd	Vice President, Intellectual Property & Business Development and Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Joanne Chomiak	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Brian Decker	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Philippe Delsaut	Assistant Secretary	Chemin de Blandonnet 10 Vernier, Switzerland 1214
Karen Etheridge	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Mark Johnson	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Stacey Moore	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael R. Peterson	Assistant Secretary & Director	3 Glenlake Parkway Atlanta, GA 30328
Chris Schneider	Assistant Secretary	2707 Butterfield Rd., Ste. 100 Oak Brook, IL 60523
Bradford R. Turner	Assistant Secretary	3 Glenlake Parkway Atlanta, GA 30328
Lisa Winger	Assistant Secretary	2707 Butterfield Rd., Ste. 100 Oak Brook, IL 60523
Troy Brinkmeier	Assistant Treasurer	29 E. Stephenson St. Freeport, IL 61032