

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000028274

FILED
Oct 14, 2011
Secretary of State

Entity Name: APPLICA CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0659920

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 32301 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: DOREEN WALLACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POLISTINA, TERRY L
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: GENITO, ANTHONY L
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VPS
Name: FAGRE, NATHAN
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VP
Name: HUGUET, ROBERTO
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: WRYCHA, TRACY S
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VP
Name: ROOSLI, EDUARD
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

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: TRACY S. WRYCHA

VP

10/14/2011

Electronic Signature of Signing Officer or Director

Date