

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2016
Secretary of State
CC3232349370

Entity Name: JARDEN LUX FINCO S.A.R.L. (LLC)

Current Principal Place of Business:

2381 N.W. EXECUTIVE CENTER DRIVE
C/O JARDEN CORPORATION
BOCA RATON, FL 33431

Current Mailing Address:

2381 N.W. EXECUTIVE CENTER DRIVE
C/O JARDEN CORPORATION
BOCA RATON, FL 33431

FEI Number: 32-0318679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name SANSONE, RICHARD
Address 301 MERRITT 7, 5TH FLOOR
449 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title MGR
Name FENDER, CHRISTOPHE
Address 23 RUE DES BRUYCRES, L-1274
HOWALD
City-State-Zip: GRAND DUCHY OF LUXEUMBOURG

Title MGR
Name BAUMGARDT, DIRK
Address C/O 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name TOTTE, ROBERT P
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P TOTTE

BRANCH MANAGER

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date