## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24217

**Entity Name: RUBBERMAID INCORPORATED** 

Current Principal Place of Business: 8935 NORTHPOINTE EXECUTIVE CENTER DRIVE

HUNTERSVILLE, NC 28078

## **Current Mailing Address:**

8935 NORTHPOINTE EXECUTIVE CENTER DRIVE HUNTERSVILLE, NC 28078 US

FEI Number: 34-0628700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

**OFFICER** 

Title VICE PRESIDENT Title PRESIDENT, CHIEF OPERATING

Name BROWN, NICOLE OFFICER

Address 6655 PEACHTREE DUNWOODY ROAD Name ARCURI, JOSEPH A.

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

City-State-Zip: ATLANTA GA 30328

Title PRESIDENT, CHIEF EXECUTIVE

EIBELER, NEIL Name HARDNOCK, RONALD L.

Address 8935 NORTHPOINTE EXECUTIVE Address 6655 PEACHTREE DUNWOODY ROAD

CENTER DRIVE

City-State-Zip: HUNTERSVILLE NC 28078 City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT, TREASURER Title DIRECTOR, SENIOR VICE

Name ELLIS, JOHN B. PRESIDENT, GENERAL COUNSEL, SECRETARY

SECRETAI

Address 6655 PEACHTREE DUNWOODY ROAD Name TURNER, BRADFORD R.

City-State-Zip: ATLANTA GA 30328 Address 221 RIVER STREET

City-State-Zip: HOBOKEN NJ 07030

Title VICE PRESIDENT
Title VICE PRESIDENT

Name DONG, SOPHIA Name TELATKO, DAN

Address 6655 PEACHTREE DUNWOODY ROAD

Address 6655 PEACHTREE DUNWOODY ROAD

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

City-State-Zip: ATLANTA GA 30328

## Continues on page 2

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 ASSISTANT SECRETARY 05/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 05, 2017

Secretary of State

CC2029270796

DEPUTY CHIEF FINANCIAL OFFICER

## Officer/Director Detail Continued:

ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY

Name CHARNEY, REAGAN Name CHU, STEPHANIE

6655 PEACHTREE DUNWOODY ROAD Address

City-State-Zip: ATLANTA GA 30328

ASSISTANT SECRETARY Title

Name BECKSTROM, SEAN C.

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY Name BORRELLI, KAREN A.

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY

Name HABLE, SHAY Z.

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY

Name JONES, KRISTIN H.

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

ASSISTANT SECRETARY Title

KATTULA, JESSICA Name

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

DIRECTOR, ASSISTANT SECRETARY Title

Name PETERSON, MICHAEL R.

6655 PEACHTREE DUNWOODY ROAD Address

City-State-Zip: ATLANTA GA 30328

ASSISTANT SECRETARY Title

Name WINGER, LISA Address 3500 LACEY ROAD

10TH FLOOR

City-State-Zip: DOWNERS GROVE IL 60515

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY

Name DECKER, BRIAN J.

Address 6655 PEACHTREE DUNWOODY ROAD

ATLANTA GA 30328 City-State-Zip:

Title VICE PRESIDENT

Name MASTRONE, NICHOLAS

8936 NORTHPOINTE EXECUTIVE Address

**CENTER DRIVE** 

**HUNTERSVILLE NC 28078** City-State-Zip:

Title DIRECTOR, ASSISTANT SECRETARY

Name JOHNSON, MARK W.

Address 6655 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

Title **ASSISTANT SECRETARY** 

Name KAIRIS, DAVID G. 3500 LACEY ROAD Address 10TH FLOOR

City-State-Zip: DOWNERS GROVE IL 30515

VICE PRESIDENT Title

Name LONDO, TIM

6655 PEACHTREE DUNWOODY ROAD Address

City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY

Name SCHNEIDER, CHRISTOPHER B.

3500 LACEY ROAD Address

10TH FLOOR

City-State-Zip: DOWNERS GROVE IL 30515

Title ASSISTANT TREASURER Name BRINKMEIER, TROY A.

29 EAST STEPHENSON STREET Address

City-State-Zip: FREEPORT IL 61032