

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0315892

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: TUPPERWARE U.S., INC.
Company ID: 0315892
State of origin: Delaware
Formation date: 6/1/1993 12:00:00 AM
Date filed: 5/18/2010 1:50:56 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT
14901 S ORANGE BLOSSOM TR
ORLANDO, FL 32837

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	E V Goings	14901 S. Orange Blossom Tr., Orlando, FL 32837
Secretary	Bryan J Slappey	14901 S. Orange Blossom Tr., Orlando, FL 32837
Vice President	Thomas M Roehlk	14901 S. Orange Blossom Tr., Orlando, FL 32837
Treasurer	Edward R Davis III	14901 S. Orange Blossom Tr., Orlando, FL 32837

Directors

Director	Thomas M. Roehlk	14901 S. Orange Blossom Tr., Orlando, FL 32837
Director	Josef Hajek	14901 S. Orange Blossom Tr., Orlando, FL 32837
Director	Michael S. Poteshman	14901 S. Orange Blossom Tr., Orlando, FL 32837

Signatures

Signature	BRYAN J SLAPPEY
Title	ASST. SECRETARY