

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0315892
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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: 5/15/2012 3:23:51 PM
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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
Treasurer	Edward R Davis III	14901 S. Orange Blossom Tr., Orlando, FL 32837
Vice President	Thomas M Roehl	14901 S. Orange Blossom Tr., Orlando, FL 32837

Directors

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

Signatures

Signature	BRYAN J. SLAPPEY
Title	Secretary