



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73480		2. Name of Corporation Tupperware U.S., Inc.			
3. Street Address Principal Business Office 14901 S. Orange Blossom Tr			City Orlando	State FL	Zip 32837
4. Business Phone No. (407) 826-5050		5. State of Incorporation DELAWARE			6. SIC Code 3012
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF PLASTIC PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kanwar Bhutani			Vice President Name Josef Hajek		
Street Address 14901 S. Orange Blossom Tr.			Street Address 14901 S. Orange Blossom Tr.		
City Orlando	State FL	Zip 32837	City Orlando	State FL	Zip 32837
Secretary Name Bryan J. Slappey			Treasurer Name Edward R. Davis III		
Street Address 14901 S. Orange Blossom Tr.			Street Address 14901 S. Orange Blossom Tr.		
City Orlando	State FL	Zip 32837	City Orlando	State FL	Zip 32837
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name E.V. Goings			Director Name Thomas M. Roehlk		
Street Address 14901 S. Orange Blossom Tr.			Street Address 14901 S. Orange Blossom Tr.		
City Orlando	State FL	Zip 32837	City Orlando	State FL	Zip 32837
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
5,000 COMM \$1.00 PAR VALUE			1000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



73480

File Date	1-31-05
Check No	1343517
By	J.C.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bryan J. Slappey **1/27/05**
Signature of Officer Date
Bryan J. Slappey
Print or Type Name of Officer
Assistant Secretary
Title of Officer

TUPPERWARE U.S. INC.
OFFICERS
2005

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>	<u>TERM EXPIRES</u>
James L. Belonzi Vice President, Sales	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	Next Shareholders' Meeting
Carl Benkovich Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Kanwar Bhutani President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/30/2004	"
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	"
Lillian D. Garcia Senior Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996	"
Keith W. Haggerty V.P. Operations, N.A.	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996	"
Morgan C. Hare Sr. Vice Pres., Product Market	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Richard A. Heath President	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"
Timothy A. Kulhanek Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Mayee M. Leung V.P. WW Promotions	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Maureen M. Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/1992	"
Anne E. Naylor Vice President, Audit	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"
Thomas M. Roehlk Sen V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/1992	"
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"
Dianne Steinberg V.P., Human Resources, NA	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Sharon Tahaney V.P., Sales Force Motivation	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/1998	"

TUPPERWARE U.S., INC.
DIRECTORS
2005

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996
Michael S. Potesman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Thomas M. Roehlk Sr. Vice Pres., General Counsel, Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	2/6/2004



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

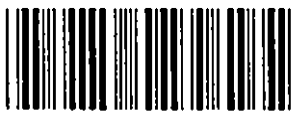
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73480		2. Name of Corporation Tupperware U.S., Inc.			
3. Street Address Principal Business Office 14901 S. Orange Blossom Trail			City Orlando	State Florida	Zip 32837
4. Business Phone No. (407) 826-5050		5. State of Incorporation DELAWARE			6. SIC Code 3012
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF PLASTIC PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glenn R. Drake			Vice President Name Josef Hajek		
Street Address 14901 S. Orange Blossom Trail			Street Address 14901 S. Orange Blossom Trail		
City Orlando	State FL	Zip 32837	City Orlando	State FL	Zip 32837
Secretary Name Keith S. Crowe			Treasurer Name Edward R. Davis III		
Street Address 14901 S. Orange Blossom Trail			Street Address 14901 S. Orange Blossom Trail		
City Orlando	State FL	Zip 32837	City Orlando	State FL	Zip 32837
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name E.V. Goings			Director Name Thomas M. Roehl		
Street Address 14901 S. Orange Blossom Trail			Street Address 14901 S. Orange Blossom Trail		
City Orlando	State FL	Zip 32837	City Orlando	State FL	Zip 32837
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM \$1.00 PAR VALUE			1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date 2/17/04
Check No. 1325136
By: KS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Keith S. Crowe

Print or Type Name of Officer

Assistant Secretary

Title of Officer

TUPPERWARE U.S. INC.**OFFICERS****2004**

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>	<u>TERM EXPIRES</u>
Carl Benkovich Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	Next Shareholders' Meeting
Keith S. Crowe Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	1/28/2002	"
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	"
Glenn R. Drake President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Lillian D. Garcia Senior Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996	"
Keith W. Haggerty V.P. Operations, N.A.	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001	"
Edwin E. Hall Vice President, Sales	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996	"
Morgan C. Hare Sr. Vice Pres., Product Market	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Timothy A. Kulhanek Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Mayee M. Leung V.P. WW Promotions	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Maureen M. Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/1992	"
Anne E. Naylor Vice President, Audit	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Thomas M. Roehlk Sen V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/1992	"
Dianne Steinberg V.P., Human Resources, NA	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Sharon Taney V.P., Sales Force Motivation	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/1998	"

TUPPERWARE U.S., INC.
DIRECTORS
2004

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996
Thomas M. Roehlk Sr. Vice Pres., General Counsel, Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/1996



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

73480

2. Name of Corporation

Tupperware U.S., Inc.

3. Street Address Principal Business Office

14901 S. Orange Blossom Trail

City

Orlando

State

FL

Zip

32837

4. Business Phone No.

(407) 826-5050

5. State of Incorporation

DELAWARE

6. SIC Code

3012

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Plastic Products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Glenn R. Drake

Vice President Name

Josef Hajek

Street Address

14901 S. Orange Blossom Trail

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

FL

Zip

32837

City

Orlando

State

FL

Zip

32837

Secretary Name

Keith S. Crowe

Treasurer Name

Edward R. Davis III

Street Address

14901 S. Orange Blossom Trail

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

FL

Zip

32837

City

Orlando

State

FL

Zip

32837

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

E. V. Goings

Director Name

Pradeep Mathur

Street Address

14901 S. Orange Blossom Trail

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

FL

Zip

32837

City

Orlando

State

FL

Zip

32837

Director Name

Thomas M. Roehlke

Director Name

Street Address

14901 S. Orange Blossom Trail

Street Address

City

Orlando

State

FL

Zip

32837

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: 2/4/03

Check No.: 1261429

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/30/03
Signature of Officer Date

Keith S. Crowe

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/02

TUPPERWARE U.S. INC.
OFFICERS
2003

NAME	ADDRESS	DATE ELECTED	TERM EXPIRES
Carl Benkovich Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/01	Next Shareholders' Meeting
Keith S. Crowe Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	1/28/02	"
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/02	"
Glenn R. Drake President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Lillian D. Garcia Senior Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Keith W. Haggerty V.P. Operations, N.A.	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/01	"
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/01	"
Edwin E. Hall Vice President, Sales	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Morgan C. Hare Sr. Vice Pres., Product Market	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/02	"
Timothy A. Kulhanek Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Mayee M. Leung V.P. WW Promotions	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/01	"
Pradeep Mathur Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/16/01	"
Maureen M. Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/92	"
Anne E. Naylor Vice President, Audit	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Thomas M. Roehlk Sen V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/92	"
Dianne Steinberg V.P., Human Resources, NA	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/02	"
Sharon Taney V.P., Sales Force Motivation	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/02	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/98	"

TUPPERWARE U.S., INC.
DIRECTORS
2003

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96
Pradeep Mathur Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/16/01
Thomas M. Roehl Sr. Vice Pres., General Counsel, Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

73480

2. Name of Corporation

Tupperware U.S., Inc.

3. Street Address Principal Business Office

14901 S. Orange Blossom Trail

City

Orlando

State

FL

Zip

32837

4. Business Phone No.

(407) 826-5050

5. State of Incorporation

DELAWARE

6. SIC Code

3012

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Plastic Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Glenn R. Drake

Josef Hajek

Street Address

Street Address

14901 S. Orange Blossom Trail

14901 S. Orange Blossom Trail

City

City

State

State

Zip

Zip

Orlando

FL

32837

Orlando

FL

32837

Secretary Name

Treasurer Name

Keith S. Crowe

Michael S. Poteshman

Street Address

Street Address

14901 S. Orange Blossom Trail

14901 S. Orange Blossom Trail

City

City

State

State

Zip

Zip

Orlando

FL

32837

Orlando

FL

32837

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

E.V. Goings

Pradeep Mathur

Street Address

Street Address

14901 S. Orange Blossom Trail

14901 S. Orange Blossom Trail

City

City

State

State

Zip

Zip

Orlando

FL

32837

Orlando

FL

32837

Director Name

Director Name

Thomas M. Roehl

Street Address

Street Address

14901 S. Orange Blossom Trail

City

State

Zip

Orlando

FL

32837

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: 2-28-02

Check No: 1144128

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/19/02

Josef Hajek

Vice President

Title of Officer

TUPPERWARE U.S., INC.

DIRECTORS

2002

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96
Pradeep Mathur Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/16/01
Thomas M. Roehl Sr. Vice Pres., General Counsel, Sec.	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96

TUPPERWARE U.S. INC.
OFFICERS
2002

NAME	ADDRESS	DATE ELECTED	TERM EXPIRES
Edwin E. Hall Vice President, Sales	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	Next Shareholders' Meeting
Glenn R. Drake President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Keith S. Crowe Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	1/28/02	"
Carl Benkovich Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/01	"
E.V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Morgan C. Hare Sr. Vice Pres., Product Market	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/02	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Lillian D. Garcia Senior Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Maureen M. Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/92	"
Timothy A. Kulhanek Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Anne E. Naylor Vice President, Audit	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Michael Poteshman Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Thomas M. Roehlk Sen. V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/92	"
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/01	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/98	"
Pradeep Mathur Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/16/01	"
Dianne Steinberg V.P., Human Resources, NA	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/02	"
Keith W. Haggerty V.P. Operations, N.A.	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/01	"
Mayee M. Leung V.P. WW Promotions	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/01	"
Sharon Taney V.P., Sales Force Motivation	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/02	"



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73480** 2. Name of Corporation **Tupperware U.S., Inc.**

3. Street Address Principal Business Office
14901 S. Orange Blossom Trail City **Orlando** State **FL** Zip **32837**
4. Business Phone No. **(407) 826-5050** 5. State of Incorporation **DELAWARE** 6. **3012**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Plastic Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Glenn R. Drake Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837	Vice President Name James E. Rose, Jr. Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837
Secretary Name Richard A. Lisec Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837	Treasurer Name Michael S. Poteshman Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name E.V. Goings Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837	Director Name Paul B. Van Sickle Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837
Director Name Thomas M. Roehlk Street Address 14901 S. Orange Blossom Trail City Orlando State FL Zip 32837	Director Name N/A Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: 1/22/2001

Check No.: 104446

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/11/01

Richard A. Lisec
Print or Type Name of Officer

Asst. Secretary
Title of Officer

TUPPERWARE U.S. INC.**OFFICERS**

12# 73440

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>	<u>TERM EXPIRES</u>
Edwin E. Hall Area Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	Next Shareholders' Meeting
Morison Cousins Vice President, Design	14901 S. Orange Blossom Trail Orlando, FL 32837	1/28/94	"
Gerald Crompton Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/98	
Glenn R. Drake President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Sandra Darsch Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/98	
James Davenport Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
E V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Dye Ann Graham Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/92	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Lillian D. Garcia Senior Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Alan Kennedy Vice Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/98	"
Richard A. Lisec Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Maureen Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	12/14/92	"
Timothy A. Kulhanek Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"
Anne E. Naylor Vice President, Audit	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	
Michael Poteshman Vice President, Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Thomas M. Roehlk Sen V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/92	"
James E. Rose, Jr. Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	10/21/92	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	6/30/98	"
Paul B. Van Sickle Exec. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	5/31/96	"
Bette S. Zaret Vice President, Marketing	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/00	"



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73480** 2. Name of Corporation **Tupperware U.S., Inc.**
3. Street Address Principal Business Office
14901 S. ORANGE BLOSSOM TRAIL
4. Business Phone No. **(407) 826-5050** 5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island
SALE OF PLASTIC PRODUCTS

City **ORLANDO** State **FLORIDA** Zip **32837**
6. SIC Code **3012**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **ELIZABETH J. PALM**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

Vice President Name **JAMES E. ROSE, JR.**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

Secretary Name **RICHARD A. LISEC**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

Treasurer Name **JENNIFER MOLINE**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **E.V. GOINGS**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

Director Name **PAUL B. VAN SICKLE**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

Director Name **THOMAS M. ROEHLK**
Street Address
14901 S. ORANGE BLOSSOM TRAIL
City **ORLANDO** State **FLORIDA** Zip **32837**

Director Name **NONE**
Street Address

City State Zip

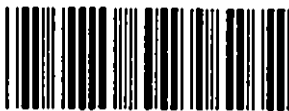
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	5,000	COMMON	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: 2/28/00

Check No.: 108211

By: RL

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Richard A. Lise Date 2/21/00

RICHARD A. LISEC
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

TUPPERWARE U.S. INC.
OFFICERS

CORP. ID # 73480

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
Brian R. Biggin Vice President, Audit	14901 S. Orange Blossom Trail Orlando, FL 32837	Next Shareholders' Meeting
Morison Cousins Vice President, Design	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Gerald Crompton Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Judy Curry Asst. Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Sandra Darsch Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	"
James Davenport Vice President, CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	"
E. V. Goings Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Dye Ann Graham Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	"
David T. Halversen Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Christine Hanneman VP Financial Relations	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Alan Kennedy Vice Chairman	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Richard A. Lisec Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Maureen Morrissey Asst. Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Jennifer Moline Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Sandi Mullins Area Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Elizabeth J. Palm President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Michael Poteshman Vice President, Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Thomas M. Roehlk Sen V.P., Gen. Counsel, Secr.	14901 S. Orange Blossom Trail Orlando, FL 32837	"
James E. Rose, Jr. Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Jose Timmerman Sr. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Paul B. Van Sickle Exec. Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	"
Robert M. Woodard Vice President, Marketing	14901 S. Orange Blossom Trail Orlando, FL 32837	"



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

73480

2. Name of Corporation

Tupperware U.S., Inc.

3. Street Address Principal Business Office

14901 S. Orange Blossom Trail

City

Orlando

State

Florida

Zip

32837

4. Business Phone No.

(407) 826-5050

5. State of Incorporation

DELAWARE

6. SIC Code

3012

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Plastic Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William E. Spears

Vice President Name

James E. Rose, Jr.

Street Address

14901 S. Orange Blossom Trail

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

Florida

Zip

32837

City

Orlando

State

Florida

Zip

32837

Secretary Name

Richard A. Lisec

Treasurer Name

Jennifer Moline

Street Address

14901 S. Orange Blossom Trail

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

Florida

Zip

32837

City

Orlando

State

Florida

Zip

32837

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

E. V. Goings

Director Name

Paul B. Van Sickle

Street Address

14901 S. Orange Blossom Trail

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

Florida

Zip

32837

City

Orlando

State

Florida

Zip

32837

Director Name

Thomas M. Roehlk

Director Name

Street Address

Street Address

14901 S. Orange Blossom Trail

City

Orlando

State

Florida

Zip

32837

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

5,000

Class/Series

Common

Par Value

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: 02-08-99

Check No.: 100188

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/22/99
Signature of Officer Date

Richard A. Lisec

Print or Type Name of Officer

Assistant Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

73480

Tupperware U.S., Inc.

3. Street Address Principal Business Office

14901 S. Orange Blossom Tr.

City

Orlando

State

FL

Zip

32837

4. Business Phone No.

407-826-5050

5. State of Incorporation

DELAWARE

6. SIC Code

3012

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Plastic Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

William E. Spears

Vice President Name

James E. Rose, Jr.

Street Address

14901 S. Orange Blossom Tr.

Street Address

14901 S. Orange Blossom Tr.

City

Orlando

State

FL

Zip

32837

City

Orlando

State

FL

Zip

32837

Secretary Name

Richard A. Lisec

Treasurer Name

Jennifer Moline

Street Address

14901 S. Orange Blossom Tr.

Street Address

14901 S. Orange Blossom Tr.

City

Orlando

State

FL

Zip

32837

City

Orlando

State

FL

Zip

32837

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

E.V. Goings

Director Name

Thomas M. Roehlke

Street Address

14901 S. Orange Blossom Tr.

Street Address

14901 S. Orange Blossom Tr.

City

Orlando

State

FL

Zip

32837

City

Orlando

State

FL

Zip

32837

Director Name

Paul B. Van Sickle

Director Name

Street Address

Street Address

14901 S. Orange Blossom Tr.

City

Orlando

State

FL

Zip

32837

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

5,000

Class/Series

Common

Par Value

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: **4.7.98**

Check No: **343788**

By: **Richard A. Lisec**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Richard A. Lisec** Date: **4/2/98**

Print or Type Name of Officer: **Richard A. Lisec**

Asst. Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
73480

2. Name of Corporation
Tupperware U.S., Inc.

3. Street Address Principal Business Office

14901 S. Orange Blossom Tr.

City

Orlando

State

FL

Zip

32837

4. Business Phone No.

407-826-5050

5. State of Incorporation

DELAWARE

6. SIC Code

3012

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Plastic Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Gaylin L. Olson

Vice President Name

James E. Rose, Jr.

Street Address

14901 S. Orange Blossom Tr.

Street Address

14901 S. Orange Blossom Tr.

City

State

Zip

Orlando

FL

32837

City

State

Zip

Orlando

FL

32837

Secretary Name

Richard A. Lisec

Treasurer Name

Mark H. Bobek

Street Address

14901 S. Orange Blossom Tr.

Street Address

14901 S. Orange Blossom Tr.

City

State

Zip

Orlando

FL

32837

City

State

Zip

Orlando

FL

32837

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

E.V. Goings

Director Name

Thomas M. Roehlk

Street Address

14901 S. Orange Blossom Tr.

Street Address

14901 S. Orange Blossom Tr.

City

State

Zip

Orlando

FL

32837

City

State

Zip

Orlando

FL

32837

Director Name

Paul B. Van Sickle

Director Name

Street Address

Street Address

14901 S. Orange Blossom Tr.

City

State

Zip

Orlando

FL

32837

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

1.00

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 4 8 0 *

File Date: **2-18-97**

Check No.: **034094**

By: **Richard A. Lisec**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard A. Lisec
Signature of Officer

2/13/97
Date

Richard A. Lisec
Print or Type Name of Officer

Asst. Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 73480
2. NAME OF CORPORATION Tupperware U.S., Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1717 Deerfield Road
CITY Deerfield STATE Illinois ZIP CODE 60015
4. BUSINESS PHONE NO. (847) 405-6000
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 3012
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Sale of plastic products

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME _____ VICE PRESIDENT NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____
SECRETARY NAME _____ TREASURER NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

SCHEDULE ATTACHED

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME _____ DIRECTOR NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____
DIRECTOR NAME _____ DIRECTOR NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

SCHEDULE ATTACHED

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000	Common	\$1.00	1,000	Common	\$1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Orvis
Signature of Officer

File Date: 3/4/96
Check No: 273352
By: KID

For Secretary of State Use Only

Print or Type Name of Officer

Title of Officer

2-28-96
Date

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Warren L. Batts Chairman 231-34-7740	1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043	Next Shareholders' Meeting
Jesus Buenrostro VP - Finance	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Pablo Munoz Sr. Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
James M. Coleman Vice President 362-40-3866	1717 Deerfield Road Deerfield, IL 60015	321 Winchester Ct. Lake Bluff, IL 60044	"
John M. Costigan VP & Secretary 141-32-1276	1717 Deerfield Road Deerfield, IL 60015	1290 Arbor Lane Lake Forest, IL 60045	"
Judy Curry Asst. Controller	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
R. Glen Drake Area VP. 450-96-4493	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
L. John Fletcher Vice President 391-42-2085	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015	"
Isabelle C. Goossens Vice President 356-46-3197	1717 Deerfield Road Deerfield, IL 60015	1941 Sunset Ridge Road Glenview, IL 60025	"
Dye Ann Griffin Asst. Secretary 489-62-0761	3175 N. Orange Blossom Trail Kissimmee, FL 34744	9119 Galleon Ct. Orlando, FL 32819	"
Jennie Halloren Sr. VP 230-58-7163	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Michael P. Hagerly President 071-66-0564	3175 N. Orange Blossom Trail Kissimmee, FL 34744	9838 Walzer Way Windermere, FL 34786	Next Shareholders' Meeting
Robert A. Herrmann Area VP 512-48-4357	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Robert W. Hoaglund VP & Controller 334-30-4174	1717 Deerfield Road Deerfield, IL 60015	1279 Lawrence Avenue Lake Forest, IL 60045	"
Carl E. Johnson Asst. Treasurer 321-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048	"
Wendy R. Katz Vice President 314-70-1710	1717 Deerfield Road Deerfield, IL 60015	76 Millstone Road Deerfield, IL 60015	"
Kathy King VP - Human Resource	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Wallace B. Miller VP - Info. Tech. 205-32-3423	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Maureen Morrissey Asst. Secretary 262-27-5314	3175 N. Orange Blossom Trail Kissimmee, FL 34744	1019 S. Haiwassee Road Apt. 3823 Orlando, FL 32835	"
Sandi Mullins Area VP 484-48-9199	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Barrie Richardson VP - Manufacturing 264-79-2047	3175 N. Orange Blossom Trail Kissimmee, FL 34744	6075 Tarawood Drive Orlando, FL 32819	"

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Lisa Richardson VP-Treas. 337-48-0106	1717 Deerfield Road Deerfield, IL 60015	5555 S. Everett Chicago, IL 60637	"
James Ringler Vice Chairman 104-36-3381	1717 Deerfield Road Deerfield, IL 60015	975 Armour Circle Lake Forest, IL 60045	"
Thomas M. Roehlke Asst. Secretary 341-40-8821	1717 Deerfield Road Deerfield, IL 60015	705 Hunter Road Glenview, IL 60025	"
James E. Rose, Jr. Vice President 341-34-9217	1717 Deerfield Road Deerfield, IL 60015	1233 Candlewood Hill Northbrook, IL 60062	"
Lawrence Skatoff Sr. VP & CFO 496-40-6141	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road - Unit 1B Wilmette, IL 60091	"
Carol A. Vix Asst. Secretary 349-32-4729	1717 Deerfield Road Deerfield, IL 60015	2500 W. 63rd Street Downers Grove, IL 60516	"

TUPPERWARE U.S., INC.
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Warren L. Batts	See Above		
John M. Costigan	See Above		
John Fletcher	See Above		

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0073480

Annual Report for the year: 1995

Name of Corporation: Tupperware U.S., Inc.

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

1717 Deerfield Road
Deerfield, IL 60015

Business Entity is (check one)

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Sale of plastic products

Phone: (708) 405-6000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

C/O CT Corporation System
123 Dyer Street
Providence, RI 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY			
TREASURER			

SCHEDULE ATTACHED

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

SCHEDULE ATTACHED

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
5,000	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
1,000	Common

Date: 2/20/1995

By:

Thomas M. Reehik

TITLE OF OFFICER SIGNING

ASSISTANT SECRETARY

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 21 1995
265138

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
James C. Coleman Vice President	1717 Deerfield Road Deerfield, IL 60015	321 Winchester Ct. Lake Bluff, IL 60044	Next Shareholders' Meeting
John M. Costigan Vice President & Secretary	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045	"
R. Donnegan Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	58 Main Street Windermere, FL 34786	"
Lewis John Fletcher Vice President	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Rd. Riverwoods, IL 60015	"
Michael P Hagerty President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	9838 Walzer Way Windermere, FL 34786	"
Dye Ann Griffin Assistant Secretary	3175 N. Orange Blossom Trail Kissimmee, FL 34744	9119 Galleon Ct. Orlando, FL 32819	"
Robert W. Hoaglund Vice President	1717 Deerfield Road Deerfield, IL 60015	1085 Forrest Hill Lake Forest, IL 60045	"
Wendy R. Katz Vice President	1717 Deerfield Road Deerfield, IL 60015	76 Millstone Road Deerfield, IL 60015	"
Maureen M. Morrissy Assistant Secretary	3175 N. Orange Blossom Trail Kissimmee, FL 34744	1019 S. Haiwassee Rd. Apt. 3823 Orlando, FL 32835	"

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
James E. Rose, Jr. Vice President	1717 Deerfield Road Deerfield, IL 60015	1233 Candlewood Hill Northbrook, IL 60062	Next Shareholders' Meeting
Barrie Richardson Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	6075 Tarawood Drive Orlando, FL 32819	"
Lisa K. Richardson Vice President & President	1717 Deerfield Road Deerfield, IL 60015	5300 S. Lake Shore Drive Chicago, IL 60615	"
Thomas M. Roehlk Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	705 Hunter Road Glenview, IL 60025	"
Lawrence B. Skatoff Vice President	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road #1B Wilmette, IL 60091	"
Carol A. Vix Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	2500 W. 63rd Street Downers Grove, IL 60516	"
Carl E. Johnson Assistant Treasurer	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048	"
James M. Ringler Vice Chairman	1717 Deerfield Road Deerfield, IL 60015	975 Armour Circle Lake Forest, IL 60045	"
Glen Kolb Vice Pres-Finances	3175 North Orange Blossom Trail Kissimmee, FL 34744	510 Lost Creek Court Kissimmee, FL 37443	"
Gerald D. Brennan Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	3227 Stonewood Court Orlando, FL 32806	"

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Judy Curry Asst. Controller	3175 N. Orange Blossom Trail Kissimmee, FL 34744		Next Shareholders' Meeting
Kathy King Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	5422 Chiswick Circle Orlando, FL 32812	"
Warren L. Batts Chairman	1717 Deerfield Road Deerfield, IL 60015	143 Abrington Kenilworth, IL 60043	"

TUPPERWARE U.S., INC.
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Waren L. Batts	1717 Deerfield Road Deerfield, Il. 60015	143 Abingdon Kenilworth, IL. 60043	Next Shareholders Meeting
John M. Costigan	1717 Deerfield Road Deerfield, Il. 60015	1290 Arbor Lane Lake Forest, Il. 60045	"
Lewis John Fletcher	1717 Deerfield Road Deerfield, Il. 60015	600 Portwine Road Riverwoods, Il. 60015	"

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0073460 Annual Report for the year: 1994

Name of Business Entity: Tupperware U.S., Inc.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

1717 Deerfield Road

Deerfield, IL 60015

Phone: (708) 405-6000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

CT Corporation System

113 Dyer Street

Providence, RI 02903

Phone: ()

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
- ☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
- ☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Tax Department

1717 Deerfield Road

Deerfield, IL 60015

Brief statement of the character of business conducted in Rhode Island

Sales of plastic products

Date of Organization: 10/20/89

Date of Qualification to do business in Rhode Island (if foreign entity):

8/6/93

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check one) STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check one) STREET ADDRESS CITY STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check one) STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check one) STREET ADDRESS CITY STATE ZIP CODE

SCHEDULE ATTACHED

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

SCHEDULE ATTACHED

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 5,000

CLASS Common

SERIES

PAR VALUE OR \$ 1.00

WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR \$1.00

WITHOUT PAR

FILED

FEB 25 1994

By 256108 mrc

Date February 21, 1994

By Thomas M. Roehl

Thomas M. Roehl
PRINT OR TYPE NAME OF OFFICER SIGNING
ASSISTANT SECRETARY
TITLE OF OFFICER SIGNING

Form 31 1/94
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM
113 DYER STREET
PROVIDENCE RI 02903

WUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
James N. Baxter Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	600 Maiden Lane Winter Park, FL 32789	Next Shareholders' Meeting
Lawrence Cambron Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	2204 Via Tuscany Winter Park, FL 32789	"
James C. Coleman Vice President	1717 Deerfield Road Deerfield, IL 60015	321 Winchester Ct. Lake Bluff, IL 60044	"
John M. Costigan Vice President & Secretary	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045	"
Glenn R Drake Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	San Gregorio 1 - Humera E.28023 Pozuelo De Alarcon Madrid, Spain	"
R. Donnegan Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	58 Main Street Windermere, FL 34786	"
Lewis John Fletcher Vice President	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Rd. Riverwoods, IL 60015	"
Michael P Hagerly President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	9838 Walzer Way Windermere, Fl. 34786	"
Ann Graham Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	8900 Jonathan Manor Orlando, FL 32819	"

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Dye Ann Griffin Assistant Secretary	3175 N. Orange Blossom Trail Kissimmee, FL 34744	9119 Galleon Ct. Orlando, FL 32819	Next Shareholders' Meeting
Robert W. Hoaglund Vice President	1717 Deerfield Road Deerfield, IL 60015	1085 Forrest Hill Lake Forest, IL 60045	"
Wendy R. Katz Vice President	1717 Deerfield Road Deerfield, IL 60015	76 Millstone Road Deerfield, IL 60015	"
Maureen M. Morrissy Assistant Secretary	3175 N. Orange Blossom Trail Kissimmee, FL 34744		"
Thomas P. O'Neill, Jr. Vice President	1717 Deerfield Road Deerfield, IL 60015	920 Golfview Rd. Glenview, IL 60025	"
James E. Rose, Jr. Vice President	1717 Deerfield Road Deerfield, IL 60015	1233 Candlewood Hill Northbrook, IL 60062	"
Barry Richardson Vice President	3175 N. Orange Blossom Trail Kissimmee, FL 34744	6075 Tarawood Drive Orlando, FL 32819	"

TUPPERWARE U.S., INC.
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Lisa K. Richardson Vice President	1717 Deerfield Road Deerfield, IL 60015	5300 S. Lake Shore Drive Chicago, IL 60615	Next Shareholders' Meeting
Thomas M. Roehlk Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	705 Hunter Road Glenview, IL 60025	"
Lawrence B. Skatoff Vice President	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road #1B Wilmette, IL 60091	"
Carol A. Vix Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	2500 W. 63rd Street Downers Grove, IL 60516	"
Carl E. Johnson Assistant Treasurer	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048	"
Daniel P. Mullin Assistant Controller	3175 N. Orange Blossom Trail Kissimmee, FL 34744	8474 Island Palm Circle Orlando, FL 32811	"

TUPPERWARE U.S., INC.
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Warren L. Batts	1717 Deerfield Road Deerfield, IL 60015		
John M. Costigan	See Above		
Lewis John Fletcher	See Above		