

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 833546

**FILED  
Apr 05, 2013  
Secretary of State  
CC9371584364**

**Entity Name:** LIQUI-BOX CORPORATION

**Current Principal Place of Business:**

6950 WORTHINGTON-GALENA RD  
WORTHINGTON, OH 43085

**Current Mailing Address:**

6950 WORTHINGTON-GALENA RD  
WORTHINGTON, OH 43085 US

**FEI Number: 31-0628033**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            GRAHAM, ROSZANN  
Address        6950 WORTHINGTON-GALENA RD  
City-State-Zip: WORTHINGTON OH 43085

Title            SECRETARY, DIRECTOR  
Name            CARR, FRANCIS T  
Address        9 GREENWAY PLAZA, SUITE 2400  
City-State-Zip: HOUSTON TX 77046

Title            TREASURER, DIRECTOR  
Name            SCYTHES, VICKIE S  
Address        6950 WORTHINGTON GALENA RD  
City-State-Zip: WORTHINGTON OH 43085

*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: VICKIE S SCYTHES**

**TREASURER**

**04/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date