

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000126

Entity Name: ARDAGH GLASS INC.

Current Principal Place of Business:

401 E. JACKSON STREET
STE 2800
TAMPA, FL 33602

Current Mailing Address:

401 E. JACKSON STREET
STE 2800
TAMPA, FL 33602 US

FEI Number: 59-3417812

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPS
Name WARNER, JAMES P
Address 401 JACKSON STREET, STE 2800
City-State-Zip: TAMPA FL 33602

Title CEO
Name FREDLAKE, JAMES JCEO-DIR
Address 401 E JACKSON STREET STE 2800
City-State-Zip: TAMPA FL 33602

Title CFO
Name KENNETH, WILKES GCFO
Address 401 E JACKSON STREET STE 2800
City-State-Zip: TAMPA FL 33602

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: KENNETH G. WILKES

CFO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date