

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842889

FILED
Apr 08, 2009
Secretary of State

Entity Name: SP RECYCLING CORPORATION

Current Principal Place of Business:

245 PEACHTREE CENTER AVE NE
SUITE 1800
ATLANTA, GA 30303 US

New Principal Place of Business:

Current Mailing Address:

709 PAPERMILL RD
ATTN: ACCOUNTING DEPARTMENT
DUBLIN, GA 31027 US

New Mailing Address:

FEI Number: 58-1312936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: BRANT, CHRISTOPHER M
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: HAHN, THOMAS M
Address: 245 PEACHTREE CENTER AVE NE SUITE 1800
City-St-Zip: ATLANTA, GA 30303

Title: T () Delete
Name: EPSTEIN, JAY A
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: BRANT, CHRISTOPHER M
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: CEO (X) Change () Addition
Name: BRANT, PETER M
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: T (X) Change () Addition
Name: EPSTEIN, JAY A
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: AS () Change (X) Addition
Name: TOOMBS, RANDALL S
Address: 709 PAPERMILL ROAD
City-St-Zip: DUBLIN, GA 31027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL S. TOOMBS

AS

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date