

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842889

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANT, CHRISTOPHER M
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: CFO
Name: SHERRICK, EDWARD
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: VPF
Name: EPSTEIN, JAY A
Address: 80 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: T
Name: TOOMBS, RANDALL S
Address: 709 PAPERMILL ROAD
City-St-Zip: DUBLIN, GA 31027 US

Title: VP
Name: THORNHILL, MICHELLE
Address: 245 PEACHTREE AVE NE SUITE 1800
City-St-Zip: ATLANTA, GA 30303 US

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: RANDALL S. TOOMBS

T

03/09/2011

Electronic Signature of Signing Officer or Director

Date