2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842889

Entity Name: SP RECYCLING CORPORATION

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 PEACHTREE CENTER AVE NE 709 PAPERMILL ROAD DUBLIN, GA 31027

SUITE 1800 ATLANTA, GA 30303

Current Mailing Address: New Mailing Address:

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

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

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

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

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:

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

Title:

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

VΡ Title:

BUTLER, TIM Name:

80 FIELD POINT ROAD Address: City-St-Zip: GREENWICH, CT 06836 US

Title:

TOOMBS, RANDALL S Name: Address: 709 PAPERMILL ROAD City-St-Zip: DUBLIN, GA 31027 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 Т 04/09/2012