

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003900

Entity Name: CHEP INTERNATIONAL INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

8517 SOUTH PARK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8517 SOUTH PARK CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 52-2164636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEOD () Delete
Name: MEZZANOTTE, DAVID
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: CFOD () Delete
Name: LAMB, MICHAEL
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: MURPHY, SEAN
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: TURNER, DAVID
Address: 1 MAQUNRIE PLACE
City-St-Zip: SYDNEY, AUSTRALIA, NSW2000

Title: D () Delete
Name: LUBY, MARK B.
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MEZZANOTTE, DAVID
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: CFOD (X) Change () Addition
Name: LAMB, MICHAEL
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: SD (X) Change () Addition
Name: MURPHY, SEAN
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: IHLEIN, MIKE
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: AS (X) Change () Addition
Name: HANLEY, KERRIE K
Address: 3737 GLENWOOD AVENUE, SUITE 400
City-St-Zip: RALEIGH, NC 27612 US

Title: AS () Change (X) Addition
Name: BARKLEY, W. BENJAMIN
Address: 1100 PEACHTREE STREET, SUITE 2800,
City-St-Zip: ATLANTA, GA 30309-453 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: KERRIE K. HANLEY

AS

08/15/2007

Electronic Signature of Signing Officer or Director

Date