2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003900

Entity Name: CHEP INTERNATIONAL INC.

FILED Jan 07, 2010 Secretary of State

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

8517 SOUTH PARK CIRCLE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8517 SOUTH PARK CIRCLE ORLANDO, FL 32819

FEI Number: 52-2164636 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: SPIVEY, SCOTT

Address: 8517 SOUTH PARK CIRCLE City-St-Zip: ORLANDO, FL 32819 US

Title: CFC

Name: LALLATIN, MATTHEW
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: S

Name: SMITH, SCOTT L

Address: 180 TECHNOLOGY PARKWAY, ROOM 600

City-St-Zip: NORCROSS, GA 30092 US

Title: [

Name: SHUBA, KEVIN

Address: 8517 SOUTH PARK CIRCLE City-St-Zip: 0RLANDO, FL 32819 US

Title: AS

Name: HANLEY, KERRIE K

Address: 3737 GLENWOOD AVENUE, SUITE 400

City-St-Zip: RALEIGH, NC 27612 US

Title: AS

Name: BARKLEY, W. BENJAMIN

Address: 1100 PEACHTREE STREET, SUITE 2800,

City-St-Zip: ATLANTA, GA 30309 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: KERRIE K. HANLEY AS 01/07/2010