

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003900

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: CHEP INTERNATIONAL INC.

## 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: CFOD  
Name: SPIVEY, SCOTT  
Address: 8517 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP  
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: CEOD  
Name: RITCHIE, JAMES  
Address: 8517 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, 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

01/28/2011

Electronic Signature of Signing Officer or Director

Date