

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003900

FILED
Feb 01, 2012
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: ST
Name: CLAWSON, ANDREW
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: P
Name: RUMPH, KIM
Address: 8517 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: AS
Name: HANLEY, KERRIE K
Address: 4208 SIX FORKS ROAD, SUITE 1400
City-St-Zip: RALEIGH, NC 27609 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

02/01/2012

Electronic Signature of Signing Officer or Director

Date