

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000130

FILED
Jan 28, 2011
Secretary of State

Entity Name: AMCOR PACKAGING DISTRIBUTION, INC.

Current Principal Place of Business:

6600 VALLEY VIEW STREET
BUENA PARK, CA 90620

New Principal Place of Business:

Current Mailing Address:

6600 VALLEY VIEW STREET
BUENA PARK, CA 90620

New Mailing Address:

FEI Number: 95-1683793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SALVATORE, BERNARDINO
Address: 6600 VALLEY VIEW STREET
City-St-Zip: BUENA PARK, CA 90620

Title: SD
Name: COONS, LARA
Address: 6600 VALLEY VIEW STREET
City-St-Zip: BUENA PARK, CA 90620

Title: TD
Name: PETTY, ERIC
Address: 6600 VALLEY VIEW STREET
City-St-Zip: BUENA PARK, CA 90620

Title: P
Name: SALVATORE, BERNARDINO
Address: 6600 VALLEY VIEW STREET
City-St-Zip: BUENA PARK, CA 90620

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: LARA COONS

SD

01/28/2011

Electronic Signature of Signing Officer or Director

Date