

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002673

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROCK-TENN SERVICES INC.

Current Principal Place of Business:

504 THRASHER STREET
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

504 THRASHER STREET
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 32-0116528

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: RUBRIGHT, JAMES
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071

Title: EVP
Name: VOORHEES, STEVEN
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071

Title: SVP
Name: MCINTOSH, ROBERT B
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071

Title: VPT
Name: STAKEL, JOHN D
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071

Title: AS
Name: CURRIE, ROBERT
Address: 504 THRASHER STREET
City-St-Zip: NORCROSS, GA 30071

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: JOHN STAKEL

VPT

02/15/2011

Electronic Signature of Signing Officer or Director

Date