2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002673

Entity Name: ROCK-TENN SERVICES INC.

FILED May 21, 2012 Secretary of State

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

504 THRASHER STREET NORCROSS, GA 30071

Current Mailing Address: New Mailing Address:

504 THRASHER STREET NORCROSS, GA 30071

FEI Number: 32-0116528 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

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

Title: AT

Name: SIEGEL, DAVID

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: DAVID SIEGEL AT 05/21/2012