2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004084

Entity Name: BRAMBLES NORTH AMERICA INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
180 TECHNOLOGY PARKWAY ROOM 600 NORCROSS, GA 30092	

Current Mailing Address:	**New Mailing Address:**
180 TECHNOLOGY PARKWAY ROOM 600 NORCROSS, GA 30092	

FEI Number: 13-3100503   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:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DP
Name: SCHMIDT, MELISSA L
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: DVST
Name: CLAWSON, ANDREW
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: D
Name: GIBSON, PATRICK
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: AS
Name: MORDLER, JASON
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: AS
Name: HANLEY, KERRIE K
Address: 3737 GLENWOOD AVENUE, SUITE 400
City-St-Zip: RALEIGH, NC 27612

Title: D
Name: SMITH, SCOTT L
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 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