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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Saint-Gobain Containers, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nicholas M. Tokar, Esq

Name of Person

DeFur Voran LLP

Firm/Company

400 S. Walnut Street, Suite 200

Address

Muncie, IN 47305

City/State and Zip code

ntokar@defur.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas M. Tokar at (765) 288-3651

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Saint-Gobain Containers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 35-1958205

(FEI number, if applicable)

4. 6/26/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1509 S. Macedonia Ave., Muncie, IN 47302

(Principal office address)

1509 S. Macedonia Ave., Muncie, IN 47302

(Current mailing address)

8. Manufacture and sale of glass

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B. Behr

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached addendum for director names and addresses

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum for officer names and addresses

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Casey Eckert _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Casey Eckert, Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -8 AM 8:04

SAINT-GOBAIN CONTAINERS, INC.

OFFICERS AND DIRECTORS

may be contacted at 1509 South Macedonia Ave., Muncie, Indiana 47302

Officers	
Joseph Grewe	President and Chief Executive Officer
J. Steven Rhea	Sr. Vice President, Strategic Development
David W. Knight	Sr. Vice President, General Counsel and Secretary
Stephen A. Segebarth	Sr. Vice President, Government Relations, Regulatory Affairs and Law
Philip D. McPherson	Sr. Vice President and General Manager - Food, Beverage & Spirits Sector of Activity
Robert J. Ganter	Sr. Vice President and General Manager - Beer Sector of Activity
Rick E. Poynter	Sr. Vice President, Human Resources
Hugues Denissel	Sr. Vice President, Technology
Brian Jaggernauth	Vice President, Manufacturing - Food, Beverage and Spirits Sector of Activity
Stephen Tilmont	Vice President, Quality Process Assurance - Food, Beverage & Spirits Sector of Activity
Jarrell A. Reeves	Vice President, Sales - Food & Beverage & Spirits, Sector of Activity
T. Michael Hart	Vice President, Energy and Sustainability and Enterprise Excellence
Valerie Krulic	Vice President, Environmental Compliance
Lech Malinowski	Vice President, Technical Service & Quality Control, Beer Sector of Activity
Robert M. Shanteau	Vice President, Sales - Beer Sector of Activity
Steve Fulkerson	Vice President, Quality Control & Technical Service - Wine Sector of Activity
Robert Parise	Vice President, Sales - Wine Sector of Activity
James Q. Keener	Vice President, Manufacturing - Beer Sector of Activity
Steven B. Smith	Vice President, Environmental and Regulatory Affairs
Peter J. Walters	Vice President, Purchasing & Distribution
Joel Patrick	Vice President, Information Technology
George Heller	Vice President, Engineering and Asset Reliability
William Mann	Vice President, Health and Safety
Steven F. Messmer	Vice President, Tax
John J. Sweeney III	Treasurer
Vincent E. DiNenna III	Assistant Treasurer
Donald J. Melroy	Assistant Treasurer
Timothy L. Feagans	Assistant Secretary
Ty Sibbitt	Assistant Secretary
Carol M. Gray	Assistant Secretary
Casey Eckert	Assistant Secretary
Michael B. Puleo	Assistant Secretary
Christopher A. Young	Assistant Secretary
Directors	
	John T. Crowe
	Joseph R. Grewe
	Jean-Pierre Floris

Delaware

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The First State

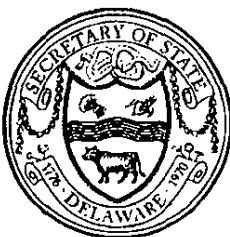
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAINT-GOBAIN CONTAINERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2014.


FILED
14 APR -8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1259730

DATE: 04-02-14