2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

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Entity Name: AMCOR RIGID PLASTICS USA, INC.

Current Principal Place of Business:

10521 HIGHWAY, M-52
MANCHESTER, MI 48158 US

New Principal Place of Business:

10521 S. HIGHWAY M-52
MANCHESTER, MI 48158 US

Current Mailing Address:

10521 HIGHWAY, M-52
MANCHESTER, MI 48158 US

New Mailing Address:

10521 S. HIGHWAY M-52
MANCHESTER, MI 48158 US

FEI Number: 36-4126680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VCFO
Name: WEBER, LARRY
Address: 10521 HIGHWAY M-52
City-St-Zip: MANCHESTER, MI 48158

Title: S
Name: MCELYEA, JAMES M
Address: 10521 HIGHWAY M-52
City-St-Zip: MANCHESTER, MI 48158

Title: PD
Name: LONG, WILLIAM J
Address: 10521 HIGHWAY M-52
City-St-Zip: MANCHESTER, MI 48158

Title: AS
Name: CHAMBERY, SCOTT
Address: 10521 HWY M-52
City-St-Zip: MANCHESTER, MI 48158

Title: D
Name: PICKEN, ROBERT
Address: 10521 HWY M-52
City-St-Zip: MANCHESTER, MI 48158

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: SCOTT CHAMBERY AS 04/12/2011

Electronic Signature of Signing Officer or Director Date