

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001035

FILED
Jan 13, 2010
Secretary of State

Entity Name: SHOREWOOD PACKAGING CORPORATION

Current Principal Place of Business:

6400 POPLAR AVE
MEMPHIS, TN 38197

New Principal Place of Business:

Current Mailing Address:

6400 POPLAR AVE
MEMPHIS, TN 38197

New Mailing Address:

FEI Number: 11-2742734

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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BALDUINO, MICHAEL
Address: 277 PARK AVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10172

Title: VPAT
Name: LOVORN, MELISSA
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: VP
Name: MCWILLIAMS, KEVIN G
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: AT
Name: SHANDS, ROBERT E
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: AS
Name: KING, MELISSA
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: D
Name: MCCOY, JAMES
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

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: ROBERT E SHANDS

AT

01/13/2010

Electronic Signature of Signing Officer or Director

Date