

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26844

FILED
Mar 09, 2012
Secretary of State

Entity Name: DART CONTAINER CORPORATION OF CALIFORNIA

Current Principal Place of Business:

500 HOGSBACK ROAD
MASON, MI 488549547

New Principal Place of Business:

Current Mailing Address:

500 HOGSBACK ROAD
MASON, MI 488549547

New Mailing Address:

FEI Number: 38-2592818

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: CPD
Name: DART, ROBERT C
Address: PO BOX 31363
City-St-Zip: GRAND CAYMAN KY1-1206, BW CI

Title: S
Name: LAMMERS, JAMES D
Address: 500 HOGSBACK ROAD
City-St-Zip: MASON, MI 488549547

Title: T
Name: FOX, KEVIN M
Address: 500 HOGSBACK RD.
City-St-Zip: MASON, MI 488549547

Title: D
Name: DART, KENNETH B
Address: PO BOX 31372
City-St-Zip: GRAND CAYMAN KY1-1206, BW CI

Title: D
Name: DART, CLAIRE T
Address: 1952 FIELD RD
City-St-Zip: SARASOTA, FL 34231

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: JAMES D. LAMMERS

S

03/09/2012

Electronic Signature of Signing Officer or Director

Date