2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32272

Entity Name: BRAMBLES INDUSTRIES, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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180 TECHNOLOGY PARKWAY

ROOM 600

NORCROSS, GA 30092 US

Current Mailing Address: New Mailing Address:

180 TECHNOLOGY PARKWAY ROOM 600 NORCROSS, GA 30092 US

FEI Number: 36-3714162 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:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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: PD

Name: SCHMIDT, MELISSA L

Address: 180 TECHNOLOGY PARKWAY, ROOM 600

City-St-Zip: NORCROSS, GA 30092 US

Title: VSTD

Name: CLAWSON, ANDREW

Address: 180 TECHNOLOGY PARKWAY, ROOM 600

City-St-Zip: NORCROSS, GA 30092 US

Title:

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: 4208 SIX FORKS ROAD, SUITE 1400

City-St-Zip: RALEIGH, NC 27609

Title: AS

Name: BARKLEY, W. BENJAMIN

Address: 1100 PEACHTREE STREET, SUITE 2800

City-St-Zip: ATLANTA, GA 30309

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