

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

Entity Name: TAL INTERNATIONAL CONTAINER CORPORATION**Current Principal Place of Business:**100 MANHATTANVILLE ROAD
PURCHASE, NY 10577**Current Mailing Address:**100 MANHATTANVILLE ROAD
PURCHASE, NY 10577 US**FEI Number:** 13-2629188**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO AND CHAIRMAN
Name SONDEY, BRIAN M
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title SECRETARY
Name PEARLIN, MARC
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title ASST. SECRETARY
Name DAVIS, BRANDON
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name GERMAIN, CLAUDE P
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title CHIEF FINANCIAL OFFICER AND
ASSISTANT SECRETARY
Name BURNS, JOHN
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title TREASURER, VICE PRESIDENT
Name PEARL, MICHAEL S
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title ASST. SECRETARY
Name BAE, GRACE
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name COULTER, DAVID A
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

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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: MARC PEARLIN**SECRETARY****01/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HEXTALL, JOHN S
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name BAKER, MALCOLM P
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name ALSPAUGH, ROBERT W
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name REGIER, GLEN
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name HANAU, KENNETH J
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name ROSNER, ROBERT L
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name COX, AARON
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577