Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0617499 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/8/2017 4:37:37 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BRAMBLES NORTH AMERICA INCORPORATED

Company ID: 0617499
State of origin: Delaware

Formation date: 7/14/2005 12:00:00 AM Date filed: 5/8/2017 4:37:37 PM

Fee: \$15.00

Principal Office

5897 WINDWARD PARKWAY ALPHARETTA, GA 30005

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Melissa L. Schmidt 5897 Windward Parkway, Alpharetta, GA 30005
Assistant Secretary Kerrie K. Hanley 4208 Slx Forks Road, Suite 1400, Raleigh, NC 27609
Secretary James E Frye, Jr. 5897 Windward Parkway, Alpharetta, GA 30005
Treasurer James E Frye, Jr. 5897 Windward Parkway, Alpharetta, GA 30005

Directors

Director Michael Marshall 5897 Windward Parkway, Alpharetta, GA 30005 Director Melissa L. Schmidt 5897 Windward Parkway, Alpharetta, GA 30005 Director James E. Frye, Jr. 5897 Windward Parkway, Alpharetta, GA 30005

Signatures

Signature Kerrie K Hanley
Title Assistant Secretary