

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0617499

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2019 10:51:24 AM

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:** 5/14/2019 10:51:24 AM  
**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 Six Forks Road, Suite 1400, Raleigh, NC 27609 |
| Secretary           | Shawn Galey        | 5897 Windward Parkway, Alpharetta, GA 30005        |
| Treasurer           | Shawn Galey        | 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 | Shawn Galey        | 5897 Windward Parkway, Alpharetta, GA 30005 |

|                |       |
|----------------|-------|
| Business size: | Small |
| Business type: | Other |

**Signatures**

|           |                     |
|-----------|---------------------|
| Signature | Kerrie K Hanley     |
| Title     | Assistant Secretary |