

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: TAL INTERNATIONAL CONTAINER CORPORATION

**Current Principal Place of Business:**

100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577 US

**New Mailing Address:**

100 MANHATTANVILLE ROAD  
SUITE 13  
PURCHASE, NY 10577 US

FEI Number: 13-2629188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SONDEY, BRIAN M DIRECTO  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: P ( ) Delete  
Name: SONDEY, BRIAN M PRESIDE  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: SVP ( ) Delete  
Name: DUNNER, ADRIAN SVP  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: VP ( ) Delete  
Name: TRANCHITA, MARK VP  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: CFO ( ) Delete  
Name: KHAN, CHAND CFO  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: S ( ) Delete  
Name: PEARLIN, MARC A SECRETA  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: BURNS, JOHN SVP  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC A. PEARLIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

04/23/2008

\_\_\_\_\_  
Date