

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

FILED
Apr 22, 2009
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
SUITE 13
PURCHASE, NY 10577 US

New Mailing Address:

100 MANHATTANVILLE ROAD
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: SVP () Delete
Name: BURNS, JOHN SVP
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: () Change () Addition
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Address:
City-St-Zip:

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

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date