

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

FILED
Mar 01, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: CEO
Name: BURNS, JOHN CEO
Address: 100 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VP
Name: LIMONCELLI, MICHAEL VP
Address: 100 MANHATTENVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: S
Name: PEARLIN, MARC A SECRETA
Address: 100 MANHATTENVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

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 A. PEARLIN

S

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date