

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

FILED
Apr 21, 2014
Secretary of State
CC2261572952

Entity Name: TAL INTERNATIONAL CONTAINER CORPORATION

Current Principal Place of Business:

100 MANHATTANVILLE ROAD
PURCHASE, NY 10577

Current Mailing Address:

100 MANHATTANVILLE ROAD
PURCHASE, NY 10577 US

FEI Number: 13-2629188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT & CEO
Name SONDEY, BRIAN M
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

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

Title SVP & CFO
Name BURNS, JOHN
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

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

Title VP, SECRETARY & GC
Name PEARLIN, MARC
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title SVP
Name VALENTINE, KEVIN
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name GALLAGHER, MICHELLE
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name COX, AARON
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

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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 PEARLIN

VP, GENERAL COUNSEL & 04/21/2014
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name SCHACKIER, BERND
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name BADOGLU, SERKAN
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name DE BRUIN, FILIP
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name HANAU, KENNETH
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name LINDEBERG, FREDERIC H
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name KASPERS, HELMUT
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name HUNG, ANTONIO
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name BROADHURST, MICHAEL
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name TANG, EDWARD
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name GERMAIN, CLAUDE
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name BAKER, MALCOLM
Address 100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577