

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P30257

**FILED**  
**May 30, 2017**  
**Secretary of State**  
**CC0567342043**

**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, CEO AND CHAIRMAN  
Name SONDEY, BRIAN M  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

Title CHIEF FINANCIAL OFFICER AND ASSISTANT SECRETARY  
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 SENIOR VICE PRESIDENT, SECRETARY & GENERAL COUNSEL  
Name PEARLIN, MARC  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

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

Title VICE PRESIDENT AND CONTROLLER  
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

Title SENIOR VICE PRESIDENT  
Name SCHACKIER, BERND  
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**

**SENIOR VP, GENERAL  
COUNSEL AND  
SECRETARY**

**05/30/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 DIRECTOR  
Name HANAU, KENNETH  
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

Title SENIOR VICE PRESIDENT  
Name GREENBERG, ANDREW  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR AND PRESIDENT  
Name VERNON, SIMON  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT  
Name BONOMO, DEAN  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

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

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

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

Title VP

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

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

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

Title EXECUTIVE VICE PRESIDENT  
Name O'CALLAGHAN, JOHN  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

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

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

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

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

Name REGIER, GLEN  
Address 100 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577