2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

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:

CORPORATION SERVICE COMPANY 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:

Address

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title CEO AND CHAIRMAN Title CHIEF FINANCIAL OFFICER AND

ASSISTANT SECRETARY

TREASURER, VICE PRESIDENT

Date

FILED Feb 15, 2020

Secretary of State

0029522094CC

SONDEY, BRIAN M Name BURNS, JOHN Name 100 MANHATTANVILLE ROAD

100 MANHATTANVILLE ROAD Address

PURCHASE NY 10577 City-State-Zip: City-State-Zip: PURCHASE NY 10577

Title SECRETARY, DIRECTOR, GC, VP

Name PEARLIN, MARC Name PEARL, MICHAEL S

Address 100 MANHATTANVILLE ROAD Address 100 MANHATTANVILLE ROAD

City-State-Zip: PURCHASE NY 10577 City-State-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.

02/15/2020 SIGNATURE: MARC PEARLIN **SECRETARY**