

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516181

1.) CORPORATION NAME:

Berry Plastics SP, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **02739795**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 OAKLEY ST

CITY/ST/ZIP: EVANSVILLE, IN 47710-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES M KRATOCHVIL
TITLE: EXEC VP/CFO/S/T
ADDRESS: 101 OAKLEY ST
CITY/ST/ZIP/CO: EVANSVILLE, IN 47710-

OFFICER

DIRECTOR

NAME: MARK MILES
TITLE: EXEC VP/T
ADDRESS: 101 OAKLEY ST
CITY/ST/ZIP/CO: EVANSVILLE, IN 47710-

OFFICER

DIRECTOR

NAME: JEFFREY D THOMPSON
TITLE: EXEC VP/AST SEC
ADDRESS: 101 OAKLEY ST
CITY/ST/ZIP/CO: EVANSVILLE, VA 47710-

OFFICER

DIRECTOR

NAME: JONATHAN D RICH
TITLE: CEO/COB
ADDRESS: 101 OAKLEY ST
CITY/ST/ZIP/CO: EVANSVILLE, IN 47710-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK MILES

MARK MILES, EXEC VP/T

7/25/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.