

1.) CORPORATION NAME:

REYNOLDS CONSUMER PRODUCTS, INC.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
HOWARD FELLER
ONE JAMES CENTER
901 E CARY STREET**

SCC ID NO: **F0592909**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6641 W BROAD ST

CITY/ST/ZIP: RICHMOND, VA 23230-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
THOMAS DEGNAN	PRESIDENT	550 EAST JUNIPER COURT	MEQUON, WI 53092-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
RITA M COX	VICE PRESIDENT	670 NORTH PERKINS	APPLETON, WI 54914-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
LAWRENCE M TUSKEY	SECRETARY	6641 W BROAD ST	RICHMOND, VA 23230-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GINO MANGIONE	VICE PRESIDENT	1900 W FIELD COURT	LAKE FOREST, IL 60045-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL GRAHAM	TREASURER	1900 W FIELD COURT	LAKE FOREST, IL 60045-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: PAUL D THOMAS TITLE: DIRECTOR ADDRESS: 1900 W FIELD COURT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: HELEN D GOLDING TITLE: ASST SECRETARY ADDRESS: SUITE 2502 LEVEL 25, 2 PARK STREET CITY/ST/ZIP/CO: SYDNEY, 2000-, NEW SOUTH WALES (AUSTRALIA)	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ MICHAEL GRAHAM</u>	<u>MICHAEL GRAHAM, TREASURER</u>	<u>10/3/2011</u>
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.