

1.) CORPORATION NAME:

Reynolds Presto Products Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0592909**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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.

<p>NAME: THOMAS DEGNAN TITLE: PRESIDENT ADDRESS: 550 EAST JUNIPER COURT CITY/ST/ZIP/CO: MEQUON, WI 53092</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RITA M COX TITLE: VICE PRESIDENT ADDRESS: 670 NORTH PERKINS CITY/ST/ZIP/CO: APPLETON, WI 54914</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LAWRENCE M TUSKEY TITLE: SECRETARY ADDRESS: 6641 W BROAD ST CITY/ST/ZIP/CO: RICHMOND, VA 23230</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: HELEN D GOLDING TITLE: ASST SECRETARY ADDRESS: LEVEL 22, 20 BOND STREET CITY/ST/ZIP/CO: SYDNEY, NSW 2000, AU</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SANDRA J GLEASON TITLE: TREASURER ADDRESS: 1900 W FIELD COURT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PAUL D THOMAS TITLE: DIRECTOR ADDRESS: 1900 W FIELD COURT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

