

1.) CORPORATION NAME:

ASSOCIATED PACKAGING, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1169756**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	200
COMNV	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 435 CALVERT DRIVE

CITY/ST/ZIP: GALLATIN, TN 37066-

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: RANDALL GENE TURNER
TITLE: EXEC VP
ADDRESS: 435 CALVERT DRIVE
CITY/ST/ZIP/CO: GALLATIN, TN 37066-

OFFICER

DIRECTOR

NAME: JOE R. SMITH
TITLE: CEO
ADDRESS: 435 CALVERT DRIVE
CITY/ST/ZIP/CO: GALLATIN, TN 37066-

OFFICER

DIRECTOR

NAME: ROY A SMITH
TITLE: CO-CEO OPER
ADDRESS: 435 CALVERT DRIVE
CITY/ST/ZIP/CO: GALLATIN, TN 37066-

OFFICER

DIRECTOR

NAME: KEVIN L MILLER
TITLE: PRESIDENT
ADDRESS: 435 CALVERT DRIVE
CITY/ST/ZIP/CO: GALLATIN, TN 37066-

OFFICER

DIRECTOR

NAME: ROBERT C BRANNON
TITLE: CO-CEO FINANCE
ADDRESS: 435 CALVERT DRIVE
CITY/ST/ZIP/CO: GALLATIN, TN 37066-

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.

<u>/s/ ROBERT C BRANNON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT C BRANNON, CO-CEO FINANCE</u> PRINTED NAME AND CORPORATE TITLE	<u>2/16/2011</u> DATE
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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.