

1.) CORPORATION NAME:

**ASSOCIATED PACKAGING, INC.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1169756**

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

**AUTH IN VI**

**NATIONAL CORPORATE RESEARCH, LTD.**

**250 BROWNS HILL COURT**

**MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	200
COMNV	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

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

OFFICER

DIRECTOR

NAME: RANDALL GENE TURNER  
TITLE: EXEC VP  
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

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

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>2/16/2012</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.