

1.) CORPORATION NAME:

**Shorewood Packaging Corporation**

DUE DATE: **4/30/2011**

SCC ID NO: **F1506478**

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
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6400 POPLAR AVE.

CITY/ST/ZIP: MEMPHIS, TN 38197-

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: MICHAEL S. UKROPINA  
TITLE: PRESIDENT  
ADDRESS: 6400 POPLAR AVE.  
CITY/ST/ZIP/CO: MEMPHIS, TN 38197-

OFFICER

DIRECTOR

NAME: ANDREW A. SHAYER  
TITLE: VP/Secretary  
ADDRESS: 6400 POPLAR AVE.  
CITY/ST/ZIP/CO: MEMPHIS, TN 38197-

OFFICER

DIRECTOR

NAME: KEVIN G. MCWILLIAMS  
TITLE: VP/Treasurer  
ADDRESS: 6400 POPLAR AVE  
CITY/ST/ZIP/CO: MEMPHIS, TN 38197-

OFFICER

DIRECTOR

NAME: JAMES MCCOY  
TITLE: Vice President  
ADDRESS: 6400 POPLAR AVE.  
CITY/ST/ZIP/CO: MEMPHIS, TN 38197-

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/ KEVIN G. MCWILLIAMS  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KEVIN G. MCWILLIAMS,  
VP/Treasurer  
PRINTED NAME AND CORPORATE  
TITLE

4/8/2011  
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.