

1.) CORPORATION NAME:

BWAY Corporation

DUE DATE: **8/31/2011**

SCC ID NO: **F1612177**

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

AUTH IN VI

COMMONWEALTH LEGAL SERVICES CORPORATION

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFER	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8607 ROBERTS DR

CITY/ST/ZIP: ATLANTA, GA 30350-

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 CLAUER
TITLE: PRESIDENT
ADDRESS: 8607 ROBERTS DR
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: THOMAS SOULELES
TITLE: N/A
ADDRESS: 8607 ROBERTS DRIVE
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: JEFFREY O'CONNELL
TITLE: VP/TREAS/SEC
ADDRESS: 8607 ROBERTS DR
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: KEN ROESSLER
TITLE: PRES/CEO
ADDRESS: 8607 ROBERTS DR
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: KEVIN KERN
TITLE: SVP/CAO
ADDRESS: 8607 ROBERTS DR
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

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/ KEVIN KERN</u>	<u>KEVIN KERN, SVP/CAO</u>	<u>7/7/2011</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.