

1.) CORPORATION NAME:

BWAY Corporation

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**COMMONWEALTH LEGAL SERVICES CORPORATION
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1612177**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFER	500

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: KEN ROESSLER TITLE: Pres & CEO ADDRESS: 8607 ROBERTS DR CITY/ST/ZIP/CO: ATLANTA, GA 30350	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL CLAUER TITLE: EVP and CFO ADDRESS: 8607 ROBERTS DR CITY/ST/ZIP/CO: ATLANTA, GA 30350	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY O'CONNELL TITLE: Senior VP ADDRESS: 8607 ROBERTS DR CITY/ST/ZIP/CO: ATLANTA, GA 30350	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Eva M Kalawski TITLE: VP & Secretary ADDRESS: 360 N Crescent Dr CITY/ST/ZIP/CO: Beverly Hills, CA 90210	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mary Ann Sigler TITLE: VICE PRESIDENT ADDRESS: 360 N Crescent Dr. CITY/ST/ZIP/CO: Beverly Hills, CA 90210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stephen Zollo TITLE: VICE PRESIDENT ADDRESS: 360 N Crescent Dr. CITY/ST/ZIP/CO: Beverly Hills, CA 90210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert J. Joubran VP & Treasurer 360 N Crescent Dr. South Bldg. Beverly Hills, CA 90210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Sally A. Ward ASST SECRETARY 360 N Crescent Dr. South Bldg. Beverly Hills, CA 90210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dawn M Walloch ASST TREASURER 360 N Crescent Dr. South Bldg. Beverly Hills, CA 90210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ Sally A.Ward	Sally A.Ward,	8/6/2013	
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.			