

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514828

1.) CORPORATION NAME:

CHECKPOINT SYSTEMS, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1639709**

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	100,000,000
PREFA	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 2410

CITY/ST/ZIP: PHILADELPHIA, PA 19103-

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: ROBERT P VAN DER MERWE OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 2410
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

NAME: JOHN R VAN ZILE OFFICER DIRECTOR
TITLE: SR VP/GC/S
ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 2410
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

NAME: RAYMOND D ANDREWS OFFICER DIRECTOR
TITLE: SR VP/CFO
ADDRESS: ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 2410
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

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/ JOHN R VAN ZILE

JOHN R VAN ZILE, SR VP/GC/S

7/8/2011

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.