

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212513765

1.) CORPORATION NAME:

**Amcor Rigid Plastics USA, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1663642**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10521 S HIGHWAY M-52

CITY/ST/ZIP: MANCHESTER, MI 48158

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 Schmitt  
 TITLE: PRES/CEO  
 ADDRESS: 10521 S HIGHWAY M-52  
 CITY/ST/ZIP/CO: MANCHESTER, MI 48158

OFFICER

DIRECTOR

NAME: Garry Noonan  
 TITLE: VP/CFO/TREAS  
 ADDRESS: 10521 S HIGHWAY M-52  
 CITY/ST/ZIP/CO: MANCHESTER, MI 48158

OFFICER

DIRECTOR

NAME: JAMES M MCELYEA  
 TITLE: VP/GC/SEC  
 ADDRESS: 10521 S HIGHWAY M-52  
 CITY/ST/ZIP/CO: MANCHESTER, MI 48158

OFFICER

DIRECTOR

NAME: Gary Hoepfner  
 TITLE: ASST SECRETARY  
 ADDRESS: 10521 S HIGHWAY M-52  
 CITY/ST/ZIP/CO: MANCHESTER, MI 48158

OFFICER

DIRECTOR

NAME: ROBERT PICKEN  
 TITLE: DIRECTOR  
 ADDRESS: 10521 S HIGHWAY M-52  
 CITY/ST/ZIP/CO: MANCHESTER, MI 48158

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/ JAMES M MCELYEA

JAMES M MCELYEA, VP/GC/SEC

4/17/2012

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.