

1.) CORPORATION NAME:

Closure Systems International Americas, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1685108**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	13,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6641 W BROAD STREET

CITY/ST/ZIP: RICHMOND, VA 23230-

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: THOMAS J DEGNAN
TITLE: PRESIDENT
ADDRESS: 1900 W FIELD COURT
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: VINCE L MITCHELL
TITLE: VICE PRESIDENT
ADDRESS: 7702 WOODLAND DR SUITE 200
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-

OFFICER

DIRECTOR

NAME: ROBERT E SMITH
TITLE: VICE PRESIDENT
ADDRESS: 7702 WOODLAND DR SUITE 200
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-

OFFICER

DIRECTOR

NAME: MICHAEL E GRAHAM
TITLE: TREASURER
ADDRESS: 1900 W FIELD COURT
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: LAWRENCE M TUSKEY
TITLE: SECRETARY
ADDRESS: 6641 W BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME:	HELEN D GOLDING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2 PARK STREET		
CITY/ST/ZIP/CO:	SYDNEY, NSW, 2000-, AUSTRALIA		

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/ MICHAEL E GRAHAM</u>	<u>MICHAEL E GRAHAM,</u>	<u>6/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.