

1.) CORPORATION NAME:

**Closure Systems International Americas, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1685108**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	13,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7702 Woodland Dr Suite 200

CITY/ST/ZIP: Indianapolis, IN 46278

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MALCOLM P BUNDEY	
TITLE:	PRESIDENT	
ADDRESS:	7702 WOODLAND DR SUITE 200	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARSHALL K WHITE	
TITLE:	VICE PRESIDENT	
ADDRESS:	7702 WOODLAND DR SUITE 200	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT E SMITH	
TITLE:	VICE PRESIDENT	
ADDRESS:	7702 WOODLAND DR SUITE 200	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHANIE A BLACKMAN	
TITLE:	SECRETARY	
ADDRESS:	7702 WOODLAND DR SUITE 200	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARSHALL K WHITE	
TITLE:	ASST SECRETARY	
ADDRESS:	7702 WOODLAND DR SUITE 200	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT E SMITH	
TITLE:	TREASURER	
ADDRESS:	7702 WOODLAND DR SUITE 200	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278	

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/ STEPHANIE A BLACKMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHANIE A BLACKMAN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/4/2012</u> DATE
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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.