

1.) CORPORATION NAME:

DUE DATE: **6/30/2014**

Closure Systems International Americas, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1685108**

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

<p>NAME: MALCOLM P BUNDEY TITLE: PRESIDENT ADDRESS: 7702 WOODLAND DR SUITE 200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT E SMITH TITLE: VICE PRESIDENT ADDRESS: 7702 WOODLAND DR SUITE 200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARSHALL K WHITE TITLE: VICE PRESIDENT ADDRESS: 7702 WOODLAND DR SUITE 200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT E SMITH TITLE: TREASURER ADDRESS: 7702 WOODLAND DR SUITE 200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEPHANIE A HENNING BLACKMAN TITLE: SECRETARY ADDRESS: 7702 WOODLAND DR SUITE 200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARSHALL K WHITE TITLE: ASST SECRETARY ADDRESS: 7702 WOODLAND DR SUITE 200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278</p>	<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/ STEPHANIE A HENNING BLACKMAN	STEPHANIE A HENNING BLACKMAN, SECRETARY	5/1/2014
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.