

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

Reynolds Consumer Products Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1738543**

**NATIONAL REGISTERED AGENTS INC
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6641 WEST 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: PRES/DIR ADDRESS: 1900 W FIELD COURT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VICTOR L MITCHELL TITLE: PRESIDENT ADDRESS: 1900 W FIELD CT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HELEN D GOLDING TITLE: ASST SEC ADDRESS: LEVEL 20, 20 BOND ST CITY/ST/ZIP/CO: SYDNEY,,2000,AUSTRALIA , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LAWRENCE M TUSKEY TITLE: SECRETARY ADDRESS: 6641 W BROAD ST CITY/ST/ZIP/CO: RICHMOND, VA 23230	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SANDRA J GLEASON TITLE: TREASURER ADDRESS: 1900 W FIELD CT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SANDRA J GLEASON TITLE: DIRECTOR ADDRESS: 1900 W FIELD COURT CITY/ST/ZIP/CO: LAKE FOREST, IL 60045	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: PAUL D THOMAS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1900 W FIELD COURT
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045

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/ LAWRENCE M TUSKEY</u>	<u>LAWRENCE M TUSKEY,</u>	<u>2/4/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.