

1.) CORPORATION NAME:

Berry Plastics Corporation

DUE DATE: **8/31/2011**

SCC ID NO: **F1764671**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 OAKLEY ST

CITY/ST/ZIP: WVANSVILLE, IN 47710-

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: MARK MILES
TITLE: EXEC VP/TREAS
ADDRESS: PO BOX 959
CITY/ST/ZIP/CO: EVANSVILLE, IN 47706-

OFFICER

DIRECTOR

NAME: JEFFREY D THOMPSON
TITLE: EXEC VP/ASST S
ADDRESS: PO BOX 959
CITY/ST/ZIP/CO: EVANSVILLE, IN 47706-

OFFICER

DIRECTOR

NAME: ANTHONY M CIVALE
TITLE: DIRECTOR
ADDRESS: PO BOX 959
CITY/ST/ZIP/CO: EVANSVILLE, IN 47706-

OFFICER

DIRECTOR

NAME: ROBERT SEMINARS
TITLE: DIRECTOR
ADDRESS: PO BOX 959
CITY/ST/ZIP/CO: EVANSVILLE, IN 47706-

OFFICER

DIRECTOR

NAME: JONATHAN D RICH
TITLE: CEO
ADDRESS: 101 OAKLEY ST
CITY/ST/ZIP/CO: EVANSVILLE, IN 47710-

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.

<u>/s/ MARK MILES</u>	<u>MARK MILES, EXEC VP/TREAS</u>	<u>8/22/2011</u>
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.