

1.) CORPORATION NAME:

BHS Corrugated - North America, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DR
MEHANICSVILLE, VA 23111**

DUE DATE: **3/31/2012**

SCC ID NO: **F1854787**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9103-N YELLOW BRICK ROAD

CITY/ST/ZIP: BALTIMORE, MD 21237-

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: GREGORY A. WOLF
TITLE: PRESIDENT
ADDRESS: 9103-N YELLOW BRICK ROAD
CITY/ST/ZIP/CO: BALTIMORE, MD 21237-

OFFICER

DIRECTOR

NAME: ROBERT J. PETRETTI
TITLE: SECRETARY
ADDRESS: 9109-N YELLOW BRICK ROAD
CITY/ST/ZIP/CO: BALTIMORE, MD 21237-

OFFICER

DIRECTOR

NAME: SCOTT J. PURRINGTON
TITLE: CFO
ADDRESS: 9103-N YELLOW BRICK ROAD
CITY/ST/ZIP/CO: BALTIMORE, MD 21237-

OFFICER

DIRECTOR

NAME: CHRISTIAN ENGEL
TITLE: DIRECTOR
ADDRESS: 9103-N YELLOW BRICK ROAD
CITY/ST/ZIP/CO: BALTIMORE, MD 21237-

OFFICER

DIRECTOR

NAME: LARS ENGEL
TITLE: DIRECTOR
ADDRESS: 9103-N YELLOW BRICK ROAD
CITY/ST/ZIP/CO: BALTIMORE, MD 21237-

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/ SCOTT J. PURRINGTON</u>	<u>SCOTT J. PURRINGTON, CFO</u>	<u>3/8/2012</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.