

1.) CORPORATION NAME: BHS Corrugated - North America, Inc.	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS INC 7288 HANOVER GREEN DR MEHANICSVILLE, VA	SCC ID NO: F1854787				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREGORY A. WOLF TITLE: PRESIDENT ADDRESS: 9103-N YELLOW BRICK ROAD CITY/ST/ZIP/CO: BALTIMORE, MD 21237		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT J. PETRETTI TITLE: SECRETARY ADDRESS: 9109-N YELLOW BRICK ROAD CITY/ST/ZIP/CO: BALTIMORE, MD 21237		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT J. PURRINGTON TITLE: CFO ADDRESS: 9103-N YELLOW BRICK ROAD CITY/ST/ZIP/CO: BALTIMORE, MD 21237		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTIAN ENGEL TITLE: DIRECTOR ADDRESS: 9103-N YELLOW BRICK ROAD CITY/ST/ZIP/CO: BALTIMORE, MD 21237		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LARS ENGEL TITLE: DIRECTOR ADDRESS: 9103-N YELLOW BRICK ROAD CITY/ST/ZIP/CO: BALTIMORE, MD 21237		

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/ GREGORY A. WOLF	GREGORY A. WOLF, PRESIDENT	3/1/2015
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.