| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 | | | | |
|--|--|------------------------------------|-------------------|--|--|--|--|
| HOPE | Division Of Business 148 W. River St Providence RI 0290 (401) 222-304 | treet)4-2615 | | | | | |
| Foreign Business Corpora | ation | | | | | | |
| Annual Report Filing Period: January 1 - March 1 | | | | | | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o | s after the time prescribed by la | | | | | | |
| ANNUAL REPORT YEAR: 2019 | | | | | | | |
| 1. Corporate ID No. 000062944 | | | | | | | |
| 2. Name of Corporation Brambles Industries, Inc. | | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | | |
| No. and Street:5897 WINDWARD PARKWAYCity or Town:ALPHARETTAState:GACity or Town:State: | | | | | | | |
| 4. Business Phone No. | | | | | | | |
| 770-668-6400 | | | | | | | |
| 5. State of Incorporation | | | | | | | |
| State: <u>DE</u> | | | | | | | |
| | ARTICLE III | | | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online. | | | | | | | |
| <u>551112</u> | | | | | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | | | | | |
| | | | | | | | |
| HOLDING COMPANY | | | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | | | |
| All officers and directors must be listed. | | | | | | | |
| Title | Individual Name | Address | | | | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, | Zip Code, Country | | | | |
| PRESIDENT | MELISSA L SCHMIDT | 5897 WINDWARD ALPHARETTA, GA 30 | | | | | |
| TREASURER | JAMES E FRYE JR. | 5897 WINDWARD | PARKWAY | | | | |

| | | ALPHARETTA, GA 30005 USA |
|---------------------|-------------------|--|
| SECRETARY | JAMES E FRYE JR. | 5897 WINDWARD PARKWAY ALPHARETTA, GA 30005 USA |
| ASSISTANT SECRETARY | KERRIE K HANLEY | 4208 SIX FORKS ROAD, SUITE 1400 RALEIGH, NC 27609 USA |
| DIRECTOR | JAMES E FRYE JR. | 5897 WINDWARD PARKWAY ALPHARETTA, GA 30005 USA |
| DIRECTOR | MELISSA L SCHMIDT | 5897 WINDWARD PARKWAY ALPHARETTA, GA 30005 USA |
| DIRECTOR | MICHAEL MARSHALL | 5897 WINDWARD PARKWAY ALPHARETTA, GA 30005 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of January, 2019 at 8:39:02 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By <u>KERRIE K. HANLEY, ASSISTANT SECRETARY</u> Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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