

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	LIQUI-BOX PACKAGING, INC.
<b>Company ID</b>	0565305.09.99999
<b>Date Filed</b>	5/22/2008 9:47:49 AM
<b>Fee</b>	\$15.00

## Principal Office

6950 WORTHINGTON GALERA RD  
WORTHINGTON, OH 43085

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	TODD SUTTON	1007 MARKET STREET, WILMINGTON DE 19898
Secretary	VICKIE SCYTHES	1007 MARKET STREET, WILMINGTON DE 19898
Vice President	DOUG BAKER	1007 MARKET STREET, WILMINGTON DE 19898

## Directors

Director	DOUG BAKER	1007 MARKET STREET, WILMINGTON DE 19898
Director	STEWART GRAVES	1007 MARKET STREET, WILMINGTON DE 19898
Director	VICKIE SCYTHES	1007 MARKET STREET, WILMINGTON DE 19898

## Signatures

<b>Signature</b>	LISA M. PATTERSON
<b>Title</b>	SR. TAX ANALYST