

Kentucky Secretary of State Annual Report

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Company PLIANT CORPORATION
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Principal Office

1475 WOODFIELD ROAD
SUITE 700
SCHAUMBURG, IL 60173

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Harold C. Bevis	1475 Woodfield Rd. Suite 700, Schaumburg, IL 60173
CFO	Joseph J. Kwederis	1475 Woodfield Rd. Suite 700, Schaumburg, IL 60173
COO	R David Corey	1475 Woodfield Rd. Suite 700, Schaumburg, IL 60173

Directors

Director	Harold C. Bevis	1475 Woodfield Rd. Suite 700, Schaumburg, IL 60173
Director	Timothy J. Walsh	1475 Woodfield Rd. Suite 700, Schaumburg, IL 60173

Signatures

Signature Fabio Loschiavo
Title Tax Manager