

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: PACTIV CORPORATION
Company ID: 0074818
State of origin: Delaware
Formation date: 6/2/1965 12:00:00 AM
date filed: 6/24/2009 11:06:03 AM
Fee: \$15.00

Principal Office

1900 WEST FIELD COURT
LAKE FOREST, IL 60045

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Jacquelyne Huerta	1900 West Field Court Lake Forest, IL 60045
President	Richard L Wambold	1900 West Field Court Lake Forest, IL 60045
Secretary	Joseph E Doyle	1900 West Field Court Lake Forest, IL 60045
Treasurer	Gregory A Hanson	1900 West Field Court Lake Forest, IL 60045
Vice President	Edward D Walters	1900 West Field Court Lake Forest, IL 60045
Vice President	Peter J Lazaredes	1900 West Field Court Lake Forest, IL 60045
Vice President	John N Schwab	1900 West Field Court Lake Forest, IL 60045
Vice President	David P Brush	1900 West Field Court Lake Forest, IL 60045

Directors

Director	Richard L Wambold	1050 MEADOW LANE, LAKE FOREST, IL 60045
Director	Larry D Brady	8431 NE WOODLAND COVE DRIVE, KIRKLAND, WA 98034
Director	Robert J Darnall	1500 N. LAKE SHORE DRIVE, UNIT20C, CHICAGO, IL 60610
Director	K. Dane Brooksher	1900 West Field Court Lake Forest, IL 60045
Director	Nina Henderson	1900 West Field Court Lake Forest, IL 60045
Director	Norman Thomas Linebarger	1900 West Field Court Lake Forest, IL 60045
Director	Roger B Porter	1900 West Field Court Lake Forest, IL 60045
Director	Norman H Wesley	1900 West Field Court Lake Forest, IL 60045

Signatures

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Received and Filed

6/24/2009 11:06:03 AM

Fee receipt: \$15.00

PARP

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Signature
Title

JACQUELYNE HUERTA
ASSISTANT TREASURER

