# Commonwealth of Kentucky Trey Grayson, Secretary of State

0074818 Trey Grayson Secretary of State Received and Filed

5/20/2010 1:34:33 PM Fee receipt: \$15.00

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

# Annual Report Online Filing

**ARP** 

Company: PACTIV CORPORATION

Company ID: 0074818
State of origin: Delaware

Formation date: 6/2/1965 12:00:00 AM Date filed: 5/20/2010 1:34:33 PM

**Fee:** \$15.00

## **Principal Office**

1900 WEST FIELD COURT LAKE FOREST, IL 60045

## Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

### **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**

Signature Jacquelyne Huerta
Title Assistant Treasurer