

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0443745

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: CCL CONTAINER CORPORATION
Company ID: 0443745
State of origin: Delaware
Formation date: 12/31/1997 12:00:00 AM
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Principal Office

ONE LLODIO DRIVE
HERMITAGE, PA 16148

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John Pedrolì	4000 Westinghouse Blvd., Charlotte, North Carolina 28273
Secretary	Bohdan I. Sirota	105 Gordon Baker Road, Suite 500, Willowdale, Ontario Canada M2H 3P8
Treasurer	Gaston A. Tano	105 Gordon Baker Road, Suite 500, Willowdale, Ontario Canada M2H 3P8
Vice President	Geoffrey T. Martin	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Vice President	Lalitha Vaidyanathan	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701

Directors

Director	John Pedrolì	4000 Westinghouse Blvd., Charlotte, North Carolina 28273
Director	Geoffrey T. Martin	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Director	Lalitha Vaidyanathan	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701

Signatures

Signature	Bohdan I. Sirota
Title	Secretary