

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0683357

Elaine N. Walker

Secretary of State

Received and Filed

2/21/2011 10:16:13 AM

Fee receipt: \$15.00

Elaine N. Walker
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: PACKAGING DYNAMICS COROPORATION
Company ID: 0683357
State of origin: Delaware
Formation date: 1/17/2008 12:00:00 AM
Date filed: 2/21/2011 10:16:13 AM
Fee: \$15.00

Principal Office

3900 W. 43RD STREET
CHICAGO , IL 60632

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Roger M Prevot	3900 W. 43rd Street, Chicago, IL 60632
Secretary	Patrick T Chambliss	3900 W. 43rd Street, Chicago, IL 60632

Directors

Director	Roger M Prevot	3900 W. 43rd Street, Chicago, IL 60632
Director	Samuel P Frieder	3900 W. 43rd Street, Chicago, IL 60632
Director	Gordon H Woodward	3900 W. 43rd Street, Chicago, IL 60632
Director	Seth H Hollander	3900 W. 43rd Street, Chicago, IL 60632
Director	Nelson J Rohrback	3900 W. 43rd Street, Chicago, IL 60632

Signatures

Signature	Patrick T. Chambliss
Title	VP & CFO