PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company: PREGIS INNOVATIVE PACKAGING, INC.

Company ID: 0432398

date filed: 2/2/2009 4:43:58 PM

Fee: \$15.00

Principal Office

1650 LAKE COOK RD SUITE 400 DEERFIELD, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President KEVIN BAUDHUIN 1650 LAKE COOK ROAD, DEERFIELD, IL 60615 Secretary DAVID KEITH LAVANWAY 1650 LAKE COOK ROAD, DEERFIELD, IL 60615

Directors

Director MICHAEL T. MCDONNELL 1650 LAKE COOK ROAD, DEERFIELD, IL 60015

Signatures

Signature D. Keith LaVanway

Title Secretary