

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0432398

Trey Grayson  
Secretary of State  
Received and Filed

3/26/2010 10:29:56 AM

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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  
Online Filing**

**ARP**

**Company:** PREGIS INNOVATIVE PACKAGING, INC.  
**Company ID:** 0432398  
**State of origin:** Delaware  
**Formation date:** 5/2/1997 12:00:00 AM  
**Date filed:** 3/26/2010 10:29:56 AM  
**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
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**Signatures**

<b>Signature</b>	Lori Czerniejewski
<b>Title</b>	Executive Assistant