

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432398
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PREGIS INNOVATIVE PACKAGING, INC.
Company ID: 0432398
State of origin: Delaware
Formation date: 5/2/1997 12:00:00 AM
Date filed: 6/21/2012 5:26:31 PM
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Principal Office

1650 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

Registered Agent Name/Address

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

Current Officers

CEO	Kevin Baudhuin	1650 LAKE COOK RD, SUITE 400, IL, 60015, USA
CFO	Keith LaVanway	1650 LAKE COOK RD, SUITE 400, IL, 60015, USA
President	Kevin Baudhuin	1650 LAKE COOK RD, SUITE 400, IL, 60015, USA
Secretary	Keith LaVanway	1650 LAKE COOK RD, SUITE 400, IL, 60015, USA

Directors

Director	Kevin Baudhuin	1650 LAKE COOK RD, SUITE 400, IL, 60015, USA
Director	Keith LaVanway	1650 LAKE COOK RD, SUITE 400, IL, 60015, USA

Signatures

Signature	Russell Kopp
Title	POA