#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0432398 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/9/2014 3:37:20 PM

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Alison Lundergan Grimes 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:** 5/9/2014 3:37:20 PM

**Fee:** \$15.00

**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**

| President      | Kevin J. Baudhuin | 1650 Lake Cook Road, Deefield, IL 60015 |
|----------------|-------------------|---|
| Secretary      | D Keith LaVanway  | 1650 Lake Cook Road, Deefield, IL 60015 |
| Vice President | D Keith LaVanway  | 1650 Lake Cook Road, Deefield, IL 60015 |
| Treasurer      | D Keith LaVanway  | 1650 Lake Cook Road, Deefield, IL 60015 |

#### **Directors**

| Director | Kevin J. Baudhuin | 1650 Lake Cook Road, Deefield, IL 60015 |
|----------|-------------------|---|
| Director | D Keith LaVanway  | 1650 Lake Cook Road, Deefield, IL 60015 |

## **Signatures**

Signature Russell Kopp Title POA