

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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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
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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

President	Kevin J Baudhuin	1650 Lake Cook Road, Deefield, IL 60015
Secretary	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	Manu Bettgowda	1650 Lake Cook Road, Deefield, IL 60015
Director	David Haddad	1650 Lake Cook Road, Deefield, IL 60015
Director	D Keith LaVanway	1650 Lake Cook Road, Deefield, IL 60015
Director	Robert Morris	1650 Lake Cook Road, Deefield, IL 60015
Director	Chase Ormond	1650 Lake Cook Road, Deefield, IL 60015

Signatures

Signature	Michelle Donato
Title	POA