

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90341 017 \*\*\*150.00

**DOCUMENT # 833546**

1. Entity Name  
**LIQUI-BOX CORPORATION**



Principal Place of Business  
**6950 WORTHINGTON-GALENA RD  
 WORTHINGTON, OH 43085**

Mailing Address  
**1007 MARKET STREET  
 D-13039  
 WILMINGTON, DE 19898**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

04252006 Chg-P CR2E034 (11/05)



4. FEI Number  
**31-0628033**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VD	BAKER, DOUG 7070 WISSISSAUGA ROAD WISSISSAUGA, ONTARIO, CANADA, Isn smb	TITLE T	TOBY R Hamric 6950 Worthington - Galena Rd Worthington, OH 43085
TITLE P	GRAVES, STUART M 6950 WORTHINGTON GALENA RD WORTHINGTON, OH 43085	TITLE D	Marisa Bash 6950 worthington - Galena Rd Worthington OH 43085
TITLE AS	LEA, LORIANN 1007 MARKET STREET WILMINGTON, DE 19898	TITLE D	Todd Sutton 6950 Worthington Galena Rd Worthington OH 43085
TITLE ST	DA COSTA, TONY 6950 WORTHINGTON - GALENA RD WORTHINGTON, OH 43085	TITLE AT	Webber Lee 1007 Market St D13039 Wilmington DE 19898
TITLE AS	DACOSTA, CLARISSA 7070 WISSISSAUGA ROAD MISSISSAUGA, ONTARIO, CANADA, CA 15m 2h3	TITLE AT	Denise Beck 1007 Market St D13039 Wilmington DE 19898
TITLE AT	GIRARDI, ANDY 1007 MARKET ST WILMINGTON, DE 19898	TITLE NAME	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/26/06** Daytime Phone # \_\_\_\_\_