


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # 833546 1. Entity Name LIQUI-BOX CORPORATION	
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Principal Place of Business 6950 WORTHINGTON-GALENA RD WORTHINGTON, OH 43085	Mailing Address 1007 MARKET STREET D-13039 WILMINGTON, DE 19898
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DO NOT WRITE IN THIS SPACE



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 31-0628033	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAKER, DOUG 7070 WISSISSAUGA ROAD WISSISSAUGA, ONTARIO, CANADA, Isn smb
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAVES, STEWART 6950 WORTHINGTON GALENA RD WORTHINGTON, OH 43085
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEA, LORIANN 1007 MARKET STREET WILMINGTON, DE 19898
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST HAMRIC, TONY R 6950 WORTHINGTON GALERNA RD COLUMBUS, OH 43085
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DACOSTA, CLARISSA 7070 WISSISSAUGA ROAD MISSISSAUGA, ONTARIO, CANADA, CA 15m 2h3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUTTON, TODD 6950 WORTHINGTON - COLONA RD WORTHINGTON, OH 43085

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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: Denise L Beck 4/17/08 302 774 8913
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #