

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833546

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: LIQUI-BOX CORPORATION

## Current Principal Place of Business:

6950 WORTHINGTON-GALENA RD  
WORTHINGTON, OH 43085

## New Principal Place of Business:

## Current Mailing Address:

1007 MARKET STREET  
D-13039  
WILMINGTON, DE 19898

## New Mailing Address:

FEI Number: 31-0628033      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BAKER, DOUG  
Address: 7070 WISSISSAUGA ROAD  
City-St-Zip: WISSISSAUGA, ONTARIO, CANADA, LSN SMB

Title: P ( ) Delete  
Name: GRAVES, STEWART  
Address: 6950 WORTHINGTON GALENA RD  
City-St-Zip: WORTHINGTON, OH 43085

Title: AS ( ) Delete  
Name: LEA, LORIANN  
Address: 1007 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19898

Title: DST ( ) Delete  
Name: HAMRIC, TONY R  
Address: 6950 WORTHINGTON GALERNA RD  
City-St-Zip: COLUMBUS, OH 43085

Title: AS ( ) Delete  
Name: DACOSTA, CLARISSA  
Address: 7070 WISSISSAUGA ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA, CA L5M 2H3

Title: P ( ) Delete  
Name: SUTTON, TODD  
Address: 6950 WORTHINGTON - COLONA RD  
City-St-Zip: WORTHINGTON, OH 43085

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRAHAM, ROSZANN  
Address: 7070 WISSISSAUGA ROAD  
City-St-Zip: MISSISSAUGA, ON LSN SMB

Title: DT (X) Change ( ) Addition  
Name: CONAWAY, JAMES  
Address: 6950 WORTHINGTON GALENA RD  
City-St-Zip: WORTHINGTON, OH 43085

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SUTTON, TODD  
Address: 1007 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19898

Title: T (X) Change ( ) Addition  
Name: SCYTHES, VICKIE S  
Address: 1007 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19898

Title: S (X) Change ( ) Addition  
Name: SHADE, LAUREN  
Address: 1007 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE S SCYTHES

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03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date