

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833546

FILED  
Aug 29, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRAHAM, ROSZANN  
Address: 7070 WISSISSAUGA ROAD  
City-St-Zip: MISSISSAUGA, ON LSN SMB

Title: DT  
Name: CONAWAY, JAMES  
Address: 6950 WORTHINGTON GALENA RD  
City-St-Zip: WORTHINGTON, OH 43085

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

Title: VP  
Name: SUTTON, TODD  
Address: 1007 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19898

Title: T  
Name: SCYTHES, VICKIE S  
Address: 6950 WORTHINGTON GALENA RD  
City-St-Zip: WORTHINGTON, OH 43085

Title: AS  
Name: BECK, DENISE L  
Address: 1007 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19898

I hereby 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 all other like empowered.

SIGNATURE: VICKI SCYTHES

TRES

08/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date