

F02000004631



ACCOUNT NO. : 072100000032
 REFERENCE : 736609 5023782
 AUTHORIZATION : *Patricia Pigute*
 COST LIMIT : \$ 70.00

ORDER DATE : September 9, 2002
 ORDER TIME : 10:48 AM
 ORDER NO. : 736609-005
 CUSTOMER NO: 5023782
 CUSTOMER: Ms. Yvonne D'erasmo
 Sealed Air Corporation
 Park 80 East
 Saddle Brook, NJ 07663-5291

RECEIVED
 02 SEP 10 PM 12:55
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CPI PACKAGING, INC.

XXXX QUALIFICATION (TYPE: CO)

200007635302--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	
Availability	CERTIFIED COPY
	<input checked="" type="checkbox"/> PLAIN STAMPED COPY
	<input type="checkbox"/> DCC CERTIFICATE OF GOOD STANDING
	DCC
	DCC
	DCC
CONTACT PERSON:	Darlene Ward -- EXT# 1135
	DCC
Acknowledgement	DCC
P. Verifier	DCC

EXAMINER: _____

FILED
 02 SEP 10 PM 1:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

F02000004631

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CPI PACKAGING, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 22-3850018
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 240 Boundary Road, Marlboro, New Jersey 07746
(Principal office address)

240 Boundary Road, Marlboro, New Jersey 07746
(Current mailing address)

To engage in any lawful acts or activities for which corporaitons may be
8. organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company Laura R. Dunlap
Laura R. Dunlap as its agent
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Katherine White*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. Katherine White, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

CPI PACKAGING, INC.

OFFICERS/DIRECTORS RIDER

Directors:

David H. Kelsey
2621 Fairmount Blvd.
Cleveland Heights, OH 44106

H. Katherine White
345 Shunpike Road
Chatham, NJ 07928

Dale Wormwood
11 Colonial Court
Lebanon, NJ 08833

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Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dale Wormwood	President	11 Colonial Court Lebanon, NJ 08833
H. Katherine White	Vice President & Secretary	345 Shunpike Road Chatham, NJ 07928
Tod Stephens Christie	Vice President & Treasurer	2 Saddle Ridge Lane Park Ridge, NJ 07656

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPI PACKAGING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CPI PACKAGING, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAX HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2935870 8300

AUTHENTICATION: 1972733

020562310

DATE: 09-09-02