

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004631

Entity Name: CPI PACKAGING, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

240 BOUNDARY ROAD
MARLBORO, NJ 07746

New Principal Place of Business:

Current Mailing Address:

240 BOUNDARY ROAD
MARLBORO, NJ 07746

New Mailing Address:

FEI Number: 22-3850018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: WORMWOOD, DALE
Address: 11 COLONIAL COURT
City-St-Zip: LEBANON, NJ 08833

Title: VSD () Delete
Name: WHITE, H. KATHERINE
Address: 345 SHUNPIKE ROAD
City-St-Zip: CHATHAM, NJ 07928

Title: VT () Delete
Name: CHRISTIE, TOD STEPHENS
Address: 2 SADDLE RIDGE LANE
City-St-Zip: PARK RIDGE, NJ 07856

Title: VDCO () Delete
Name: KELSEY, DAVID H
Address: 2621 FAIRMOUNT BLVD
City-St-Zip: CLEVELAND HEIGHTS, OH 44106

Title: AS () Delete
Name: DEMPSEY, SEAN E
Address: PARK 80 EAST
City-St-Zip: SADDLE BROOK, NJ 076635291

Title: COO () Delete
Name: MORMANDO, JOSEPH
Address: 240 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORMANDO, JOSEPH
Address: 240 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

Title: VSD (X) Change () Addition
Name: WHITE, H. KATHERINE
Address: PARK 80 EAST
City-St-Zip: SADDLE BROOK, NJ 07663

Title: VT (X) Change () Addition
Name: CHRISTIE, TOD STEPHENS
Address: PARK 80 EAST
City-St-Zip: SADDLE BROOK, NJ 07663

Title: VDCO (X) Change () Addition
Name: KELSEY, DAVID H
Address: PARK 80 EAST
City-St-Zip: SADDLE BROOK, NJ 07663

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

Title: CONT (X) Change () Addition
Name: DISTEFANO, ANTHONY
Address: 240 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

I hereby certify that the information supplied with this filing does not qualify for the 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: H. KATHERINE WHITE

_____ Electronic Signature of Signing Officer or Director

SEC

04/21/2006

_____ Date