

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004631

FILED
Jan 15, 2009
Secretary of State

Entity Name: CPI PACKAGING, INC.

Current Principal Place of Business:

240 BOUNDARY ROAD
MARLBORO, NJ 07746

New Principal Place of Business:

50 JIFFY ROAD
SOMERSET, NJ 08873

Current Mailing Address:

240 BOUNDARY ROAD
MARLBORO, NJ 07746

New Mailing Address:

50 JIFFY ROAD
SOMERSET, NJ 08873

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: MORMANDO, JOSEPH
Address: 240 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

Title: VSD () Delete
Name: WHITE, H. KATHERINE
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VT () Delete
Name: CHRISTIE, TOD STEPHENS
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VDCO () Delete
Name: KELSEY, DAVID H
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: AS () Delete
Name: DEMPSEY, SEAN E
Address: 200 RIVERFRONT BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: CONT () Delete
Name: DISTEFANO, ANTHONY
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: 50 JIFFY ROAD
City-St-Zip: SOMERSET, NJ 08873

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

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

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

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

Title: CONT (X) Change () Addition
Name: DISTEFANO, ANTHONY
Address: 50 JIFFY ROAD
City-St-Zip: SOMERSET, NJ 08873

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: H. KATHERINE WHITE

SEC.

01/15/2009

Electronic Signature of Signing Officer or Director

Date