

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004631

Entity Name: CPI PACKAGING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

50 JIFFY ROAD
SOMERSET, NJ 08873

New Principal Place of Business:

Current Mailing Address:

50 JIFFY ROAD
SOMERSET, NJ 08873

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MORMANDO, JOSEPH
Address: 50 JIFFY ROAD
City-St-Zip: SOMERSET, NJ 08873

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

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

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

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

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: H. KATHERINE WHITE

_____ Electronic Signature of Signing Officer or Director

SEC

01/19/2011

_____ Date