

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004631

Entity Name: CPI PACKAGING, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

50 JIFFY ROAD
SOMERSET, NJ 08873

New Principal Place of Business:

1225 ARNOLD STREET
CHICAGO HEIGHTS, IL 60411

Current Mailing Address:

50 JIFFY ROAD
SOMERSET, NJ 08873

New Mailing Address:

1225 ARNOLD STREET
CHICAGO HEIGHTS, IL 60411

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORMANDO, JOSEPH
Address: 1225 ARNOLD STREET
City-St-Zip: CHICAGO HEIGHTS, IL 60411

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

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

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

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

04/10/2012

Date