

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003713

FILED
Jan 28, 2009
Secretary of State

Entity Name: CM PACKAGING - ILLINOIS, INC.

Current Principal Place of Business:

800 ELA ROAD
LAKE ZURICH, IL 60047

New Principal Place of Business:

Current Mailing Address:

800 ELA ROAD
LAKE ZURICH, IL 60047

New Mailing Address:

FEI Number: 36-4387919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPAS () Delete
Name: FABER, MARK R
Address: 800 ELA ROAD
City-St-Zip: LAKE ZURICH, IL 60047

Title: DV () Delete
Name: BARTON, RICHARD D
Address: 800 ELA ROAD
City-St-Zip: LAKE ZURICH, IL 60047

Title: DAS () Delete
Name: SAXMAN, SUZANNE L
Address: 55 EAST MONROE STREET, SUITE 4200
City-St-Zip: CHICAGO, IL 60603

Title: V () Delete
Name: JENKINS, MICHAEL
Address: 800 ELA ROAD
City-St-Zip: LAKE ZURICH, IL 60047

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: V () Change (X) Addition
Name: SHELANDER, KEVIN
Address: 800 ELA ROAD
City-St-Zip: LAKE ZURICH, IL 60047

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: KEVIN SHELANDER

V

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date