

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004631

Entity Name: CPI PACKAGING, INC.

Current Principal Place of Business:

1225 ARNOLD STREET
CHICAGO HEIGHTS, IL 60411

Current Mailing Address:

1225 ARNOLD STREET
CHICAGO HEIGHTS, IL 60411

FEI Number: 22-3850018

Certificate of Status Desired: No

Name and Address of Current 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

_____ Date

Officer/Director Detail :

Title P
Name MORMANDO, JOSEPH G
Address 240 BOUNDARY ROAD
City-State-Zip: MARLBORO NJ 07746

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

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

Title D
Name GALBRAITH, KEITH
Address 1225 ARNOLD STREET
City-State-Zip: CHICAGO HEIGHTS IL 60411

Title D
Name BOYD, LEE E
Address 1225 ARNOLD STREET
City-State-Zip: CHICAGO HEIGHTS IL 60411

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

VPSD

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date