

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 844136 (2)

1. Corporation Name  
DEVRO-TEEPAK, INC.

Principal Place of Business  
3 WESTBROOK CORPORATE CENTER  
WESTCHESTER IL 60154

Mailing Address  
3 WESTBROOK CORPORATE CENTER  
WESTCHESTER IL 60154-5703



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
09/14/1979

3a. Date of Last Report  
04/09/1996

4. FEI Number

36-2704043

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                         |        |
|----------------|-------------------------|--------|
| TITLE          | S                       | DELETE |
| NAME           | FITZGERALD, M. J.       |        |
| STREET ADDRESS | 3 WESTBROOK CORP CENTER |        |
| CITY-ST-ZIP    | WESTCHESTER IL          |        |
| TITLE          | CO                      | DELETE |
| NAME           | STRAUT, C.B.            |        |
| STREET ADDRESS | 3 WESTBROOK CORP CENTER |        |
| CITY-ST-ZIP    | WESTCHESTER IL          |        |
| TITLE          | CHAIRMAN                | DELETE |
| NAME           | HERMESDORF, J E         |        |
| STREET ADDRESS | 3 WESTBROOK CORP CENTER |        |
| CITY-ST-ZIP    | WESTCHESTER IL          |        |
| TITLE          |                         | DELETE |
| NAME           |                         |        |
| STREET ADDRESS |                         |        |
| CITY-ST-ZIP    |                         |        |
| TITLE          |                         | DELETE |
| NAME           |                         |        |
| STREET ADDRESS |                         |        |
| CITY-ST-ZIP    |                         |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                              |        |          |
|--------------------|------------------------------|--------|----------|
| 1.1 TITLE          | SECRETARY                    | Change | Addition |
| 1.2 NAME           | MAITLAND, M. P.              |        |          |
| 1.3 STREET ADDRESS | 3 WESTBROOK CORPORATE CENTER |        |          |
| 1.4 CITY-ST-ZIP    | WESTCHESTER, IL 60154        | Change | Addition |
| 2.1 TITLE          | VICE PRESIDENT               | Change | Addition |
| 2.2 NAME           | BURTNER, R. D.               |        |          |
| 2.3 STREET ADDRESS | 3 WESTBROOK CORPORATE CENTER |        |          |
| 2.4 CITY-ST-ZIP    | WESTCHESTER, IL 60154        | Change | Addition |
| 3.1 TITLE          |                              | Change | Addition |
| 3.2 NAME           |                              |        |          |
| 3.3 STREET ADDRESS |                              |        |          |
| 3.4 CITY-ST-ZIP    |                              |        |          |
| 4.1 TITLE          | PRESIDENT                    | Change | Addition |
| 4.2 NAME           | PAQUETTE, M. W.              |        |          |
| 4.3 STREET ADDRESS | 3 WESTBROOK CORPORATE CENTER |        |          |
| 4.4 CITY-ST-ZIP    | WESTCHESTER, IL 60154        | Change | Addition |
| 5.1 TITLE          |                              | Change | Addition |
| 5.2 NAME           |                              |        |          |
| 5.3 STREET ADDRESS |                              |        |          |
| 5.4 CITY-ST-ZIP    |                              |        |          |
| 6.1 TITLE          |                              | Change | Addition |
| 6.2 NAME           |                              |        |          |
| 6.3 STREET ADDRESS |                              |        |          |
| 6.4 CITY-ST-ZIP    |                              |        |          |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

M. PAUL MAITLAND

SECRETARY

APRIL 29, 1997

708/409-3000

CR2E034 (9/96)