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Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90015 034 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844136

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/14/1979

2. Principal Place of Business
**21 1011 WARRENVILLE RD
SUITE 255**

2a. Mailing Address
**26 1011 WARRENVILLE RD
SUITE 255**

4. FEI Number
36-2704043

Applied For
☐ Not Applicable

City & State
23 LISLE, ILLINOIS
Zip Country
24 60532 25

City & State
27 LISLE, ILLINOIS
Zip Country
28 60532 29 30

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	☒ DELETE
NAME	MAITLAND, M.P.	
STREET ADDRESS	3 WESTBROOK CORP CENTER	
CITY-ST-ZIP	WESTCHESTER IL	
TITLE	VP	☒ DELETE
NAME	BURTNER, R.D.	
STREET ADDRESS	3 WESTBROOK CORP CENTER	
CITY-ST-ZIP	WESTCHESTR IL	
TITLE	C	☒ 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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	MURPHY, P. J.	
1.3 STREET ADDRESS	1011 WARRENVILLE RD., SUITE 255	
1.4 CITY-ST-ZIP	LISLE, ILLINOIS 60532	
2.1 TITLE	VICE PRESIDENT	☐ Change ☐ Addition
2.2 NAME	LEONARD, M. A.	
2.3 STREET ADDRESS	1011 WARRENVILLE RD., SUITE 255	
2.4 CITY-ST-ZIP	LISLE, ILLINOIS 60532	
3.1 TITLE	TREASURER	☐ Change ☐ Addition
3.2 NAME	UPTON, G. C.	
3.3 STREET ADDRESS	1011 WARRENVILLE RD., SUITE 255	
3.4 CITY-ST-ZIP	LISLE, ILLINOIS 60532	
4.1 TITLE	VICE PRESIDENT	☐ Change ☐ Addition
4.2 NAME	HANNIGAN, J. M.	
4.3 STREET ADDRESS	1011 WARRENVILLE RD., SUITE 255	
4.4 CITY-ST-ZIP	LISLE, ILLINOIS 60532	
5.1 TITLE	VICE PRESIDENT	☐ Change ☐ Addition
5.2 NAME	BYERS, A. D.	
5.3 STREET ADDRESS	1011 WARRENVILLE RD., SUITE 255	
5.4 CITY-ST-ZIP	LISLE, ILLINOIS 60532	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 or 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TREASURER

JUNE 3, 1999
Date

630-719-3705
Daytime Phone #

CR2E034 (11/98)