

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850712

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOLO CUP OPERATING CORPORATION

Current Principal Place of Business:

1700 OLD DEERFIELD RD
HIGHLAND PARK, IL 60035 US

New Principal Place of Business:

1700 OLD DEERFIELD RD
HIGHLAND PARK, IL 60035 US

Current Mailing Address:

TAX DEPT.
1700 OLD DEERFIELD RD
HIGHLAND PARK, IL 60035 US

New Mailing Address:

1700 OLD DEERFIELD RD
HIGHLAND PARK, IL 60035 US

FEI Number: 34-1342568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
TALLAHASSEE, FL 32301 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: T () Delete
Name: HERNKE, RICHARD R
Address: 1700 OLD DEERFIELD ROAD
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: EVPD () Delete
Name: PASQUALINI, THOMAS A
Address: 1700 OLD DEERFIELD RD
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: PD () Delete
Name: KORZENSKI, ROBERT
Address: 1700 OLD DEERFIELD RD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VSD () Delete
Name: STERN REED, JAN
Address: 1700 OLD DEERFIELD ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: C () Delete
Name: HULSEMAN, ROBERT L
Address: 1700 OLD DEERFIELD ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: AS () Delete
Name: FRANKOVICH, KIM C
Address: 1700 OLD DEERFIELD ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: KONEY, JR., ROBERT D
Address: 1700 OLD DEERFIELD RD
City-St-Zip: HIGHLAND PARK, IL 60035 US

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:

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: RICK HERNKE

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date