

F00000007099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

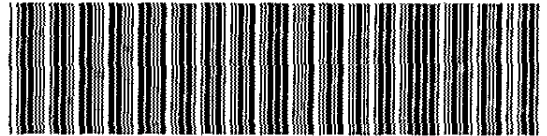
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028123227

RA
Change

RECEIVED
04 APR 26 PM 12:57
DIVISION OF CORPORATION

FILED
04 APR 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/26/02



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584399 4377915

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 2004

ORDER TIME : 9:34 AM

ORDER NO. : 584399-005

CUSTOMER NO: 4377915

CUSTOMER: Ms. Patti Sulser
Aptar Group, Inc.
Suite "e"
475 West Terra Cotta Avenue
Crystal Lake, IL 60014

CHANGE OF AGENT

NAME: PFEIFFER OF AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PFEIFFER OF AMERICA, INC.
2. The principal office address: 12 ROSZEL ROAD STE C 104
PRINCETON, NJ 08540
3. The mailing address (if different): 475 W. TERRA COTTA AVE STE E
CRYSTAL LAKE, IL 60014
4. Date of incorporation/qualification: 12/18/2000 Document number: F000000007099
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ED AMSTER

15751 SW 41st STREET STE 300

DAVIE, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 26 PM 3:46

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

STEPHEN J. HAGGE SECY/TRES/DIRECTOR
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
(Signature of Registered Agent)

April 23, 2004
(Date)

If signing on behalf of an entity:

Marva L. Williams
(Typed or Printed Name)

Asst. Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314