

F010000001289

CORPORATION SYSTEM

CORPORATION(S) NAME

PCL Packaging, Inc.

7000003810387--8  
-03/07/01--01076--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -7 PM 12:43  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/7/01

Order#: 3769017

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAR -7 PM 2:51

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FL014 - 9/2/99 C T Systems Pollent

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the Application)

14. R. Bruce Waite, Secretary

(Typed or printed name and capacity of person signing application)

**PCL PACKAGING, INC.**  
**DIRECTOR & OFFICER LIST**

**Directors:**

<u>Name</u>	<u>Address</u>
William A. Swinimer (Chairman)	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
Aziz M. Bhaloo	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
Iqbal Kassam	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
A. Kim Aagaard	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
William A. Swinimer	Chief Executive Officer	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
Tom R. Hussey	Chief Financial Officer, Executive Vice President	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
A. Kim Aagaard	President, Chief Operating Officer	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA
R. Bruce Waite	Secretary, Chief Administrative Officer	2300 Speers Road Oakville, Ontario L6L 2X8 CANADA

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCL PACKAGING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 MAR -7 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2176906 8300

AUTHENTICATION: 1006766

010111345

DATE: 03-06-01