

F02006000234<sup>5</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Portola Packaging Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynda C. Lamison

(Name of Person)

Portola Packaging Inc

(Firm/Company)

1902 New Butler Road

(Address)

New Castle, PA 16107

(City/State and Zip code)

9000004703209--0  
-01/14/02--01075--005  
\*\*\*1150.00 \*\*\*1150.00

For further information concerning this matter, please call:

Lynda C. Lamison

(Name of Person)

at (724) 657-2186

(Area Code & Daytime Telephone Number)

9000004703209--0  
-12/04/01--01006--002  
\*\*\*\*\*87.50 \*\*\*\*\*70.00

W01-27640

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 15 PM 11:18

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 5, 2001

LYNDA C. LAMISON  
1902 NEW BUTTER ROAD  
NEW CASTLE, PA 16107

SUBJECT: PORTOLA PACKAGING INC.  
Ref. Number: W01000027640

We have received your document for PORTOLA PACKAGING INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00064211

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02 JAN 15 PM 11:18  
STATE  
FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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.

1. Portola Packaging Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware, USA 3. 94-1582719  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 14 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 890 Faulstich Court San Jose CA 95112  
(Principal office address)  
1902 New Butler Rd. New Castle PA 16107  
(Current mailing address)

8. Sale of tamper evident closures and closure equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corp America Inc  
Office Address: 416 Southeast 15th Street  
Fort Lauderdale, Florida 33316  
(City) (Zip code)

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02 JAN 15 PM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

Hjau Zylzdawa, Asst. Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jack L. Watts

Address: 890 Faulstich Court  
San Jose, CA 95112

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

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

Director: Christopher C. Behrens

Address: 1220 Ave of the Americas  
New York, NY 10017

Director: Jeffrey Pfeffer

Address: Grad. School of Business, Stanford University  
Palo Alto, CA 94305

**B. OFFICERS**

President: James A. Taylor

Address: 890 Faulstich Court  
San Jose, CA 95112

Vice President: Dennis L. Berg

Address: 890 Faulstich Court  
San Jose, CA 95112

Secretary: Themistocles G. Michos

Address: 720 York Street, #103 San Francisco, CA 94110

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

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

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

13. Dennis L. Berg  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VICE PRESIDENT & CFO  
(Typed or printed name and capacity of person signing application)

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02 JUL 15 PM 11: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORTOLA 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 TWENTY-FIRST DAY OF NOVEMBER, 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  
02 JAN 15 PM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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010591434

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 1458906

DATE: 11-21-01