

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000234

FILED
Jul 07, 2004
Secretary of State

Entity Name: PORTOLA PACKAGING, INC.

Current Principal Place of Business:

890 FAULSTICH COURT
SAN JOSE, CA 95112

New Principal Place of Business:

Current Mailing Address:

1902 NEW BUTLER RD.
NEW CASTLE, PA 16107

New Mailing Address:

FEI Number: 94-1582719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
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: P () Delete
Name: TAYLOR, JAMES A
Address: 890 FAULSTICH COURT
City-St-Zip: SAN JOSE, CA

Title: V () Delete
Name: BERG, DENNIS L
Address: 890 FAULSTICH COURT
City-St-Zip: SAN JOSE, CA

Title: CD () Delete
Name: WATTS, JACK L
Address: 890 FAULSTICH COURT
City-St-Zip: SAN JOSE, CA

Title: S () Delete
Name: MICHOS, THEMISTOCLES G
Address: 720 YORK ST., #103
City-St-Zip: SAN FRANCISCO, CA

Title: D () Delete
Name: BEHRENS, CHRISTOPHER C
Address: 1220 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: PFEFFER, JEFFREY
Address: GRAD. SCHOOL OF BUSINESS STANFORD UNIVERSI
City-St-Zip: PALO ALTO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: D (X) Change () Addition
Name: EGAN, ROBERT
Address: 1221 AVE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: D (X) Change () Addition
Name: PFEFFER, JEFFREY
Address: GRAD. SCHOOL OF BUSINESS STANFORD UNIVERSI
City-St-Zip: PALO ALTO, CA 94305 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS L. BERG

VP

07/07/2004

Electronic Signature of Signing Officer or Director

Date

LARRY C. WILLIAMS, DIRECTOR
945 EAST PACES FERRY RD.
RESURGENS PLAZA, STE. 2100
ATLANTA, GA 30326

MARTIN IMBLER, DIRECTOR
409 OCEAN OAKS
KIAWAH ISLAND, SC 29455-5932