

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000234

FILED
Apr 13, 2010
Secretary of State

Entity Name: PORTOLA PACKAGING, INC.

Current Principal Place of Business:

951 DOUGLAS ROAD
BATAVIA, IL 60510

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: CEO
Name: KWILINSKI, KEVIN
Address: 545 CYPRESS DRIVE
City-St-Zip: NAPERVILLE, IL 60540

Title: CFO
Name: FISH, GLENN
Address: 3306 S. CARPENTER ST
City-St-Zip: CHICAGO, IL 60608

Title: SEC
Name: WEHRENBURG, KIM
Address: 538 BRAEMER AVE
City-St-Zip: NAPERVILLE, IL 60119

Title: VP
Name: SCHRY, ANDREA
Address: 3527 ELLWOOD ROAD
City-St-Zip: NEW CASTLE, PA 16101

I hereby 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 all other like empowered.

SIGNATURE: ANDREA B SCHRY

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date