

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000234

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** PORTOLA PACKAGING, INC.

**Current Principal Place of Business:**

40 SHUMAN BLVD., STE 220  
NAPERVILLE, IL 60563

**New Principal Place of Business:**

**Current Mailing Address:**

40 SHUMAN BLVD., STE 220  
NAPERVILLE, IL 60563

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KWILINSKI, KEVIN  
Address: 40 SHUMAN BLVD SUITE 220  
City-St-Zip: NAPERVILLE, IL 60563

Title: CFO  
Name: FISH, GLENN  
Address: 40 SHUMAN BLVD SUITE 220  
City-St-Zip: NAPERVILLE, IL 60563

Title: SEC  
Name: WEHRENBURG, KIM  
Address: 40 SHUMAN BLVD. SUITE 220  
City-St-Zip: NAPERVILLE, IL 60563

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: KIM WEHRENBURG

SEC

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date