## 2003 FOR PROFIT CORPORATION

## **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT #

F02000000234



3. Mailing Address

Suite, Apt. #, etc.

1. Entity Name PORTOLA PACKAGING, INC. Principal Place of Business Mailing Address 890 FAULSTICH COURT 1902 NEW BUTLER RD. SAN JOSE CA 95112 **NEW CASTLE PA 16107** 



**FILED** 

Jul 28, 2003 8:00 am Secretary of State

07-28-2003 90133 026 \*\*\*150.00

☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 94-1582719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - - 6. Name and Address of Current Registered Agent CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 416 SOUTHEAST 15TH STREET FORT LAUDERDALE FL 33316

8. 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. I am familiar with, and accept the obligations of registered agent.

City

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Zip Code

DATE

Trust Fund Contribution.

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition TAYLOR, JAMES A NAME NAME 890 FAULSTICH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change

Addition NAME BERG, DENNIS L NAME STREET ADDRESS 890 FAULSTICH COURT STREET ADDRESS CITY-ST-ZIP SAN JOSE CA CITY-ST-ZIP Delete TITLE CD TITLE ☐ Change ☐ Addition NAME WATTS, JACK L NAME STREET ADDRESS 890 FAULSTICH COURT STREET ADDRESS CITY-ST-ZIP SAN JOSE CA CITY-ST-ZIP ☐ Delete ☐ Change Addition MICHOS, THEMISTOCLES G NAME 720 YORK ST., #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME

BEHRENS, CHRISTOPHER C NAME STREET ADDRESS 1220 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP

TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PFEFFER, JEFFREY NAME GRAD. SCHOOL OF BUSINESS STANFORD UNIVERSI STREET ADDRESS. STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachme with all other like empowered

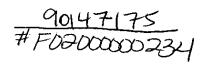
SIGNATURE

PALO ALTO CA

CITY-ST-ZIP

7.17.03 724.657.2186





July 17, 2003

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Portola Packaging Inc.

EIN: 94-1582719

Dear Sir / Madam:

We are writing to request that the late fee associated with the Uniform Business Report be waived. The report we are submitting is the first notice we've received and are filing it promptly upon receipt.

Thank you for you consideration in this matter.

Sincerely,

Lynda C. Lamison Portola Packaging, Inc