

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003530

Entity Name: PLASTIPAK PACKAGING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

41605 ANN ARBOR ROAD
PLYMOUTH, MI 48170

New Principal Place of Business:

Current Mailing Address:

41605 ANN ARBOR ROAD
PO BOX 2500-C, ATTN: TAX DEPT.
PLYMOUTH, MI 48170

New Mailing Address:

FEI Number: 38-2418126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: YOUNG, WILLIAM C
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

Title: D () Delete
Name: SCHELLENBERG, THOMAS L
Address: 255 EAST BROWN STREET, SUITE 125
City-St-Zip: BIRMINGHAM, MI 48009

Title: S () Delete
Name: UNDERHILL, LEANN M
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

Title: T () Delete
Name: PLOTZKE, MICHAEL J
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

Title: D () Delete
Name: ANGOTT, LARRY
Address: 41605 ANN ARBOR ROAD
City-St-Zip: PLYMOUTH, MI 48170

Title: () Delete
Name:
Address:
City-St-Zip:

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PATTERSON, L. BROOKS
Address: 41605 ANN ARBOR ROAD
City-St-Zip: PLYMOUTH, MI 48170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL J. PLOTZKE

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04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date