

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003530

FILED
Apr 19, 2011
Secretary of State

Entity Name: PLASTIPAK PACKAGING, INC.

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

OFFICERS AND DIRECTORS:

Title: CP
Name: YOUNG, WILLIAM C
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

Title: D
Name: SCHELLENBERG, THOMAS L
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

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

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

Title: D
Name: ANGOTT, LARRY
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

Title: D
Name: PATTERSON, L. BROOKS
Address: 41605 ANN ARBOR ROAD, PO BOX 2500-C
City-St-Zip: PLYMOUTH, MI 48170

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: MICHAEL J. PLOTZKE

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date