

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001149

FILED
Jan 18, 2011
Secretary of State

Entity Name: TRANSPARENT CONTAINER CO., INC.

Current Principal Place of Business:

5744 MCDERMOTT
BERKELEY, IL 60163

New Principal Place of Business:

625 THOMAS DRIVE
BENSENVILLE, IL 60106

Current Mailing Address:

5744 MCDERMOTT
BERKELEY, IL 60163

New Mailing Address:

625 THOMAS DRIVE
BENSENVILLE, IL 60106

FEI Number: 63-2473908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAROL DOLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GREIWE, DANIEL L
Address: 625 THOMAS DRIVE
City-St-Zip: BENSENVILLE, IL 60106

Title: PRES
Name: GREIWE, SCOTT J
Address: 625 THOMAS DRIVE
City-St-Zip: BENSENVILLE, IL 60106

Title: VP
Name: DURHAM, JAMES C
Address: 625 THOMAS DRIVE
City-St-Zip: BENSENVILLE, IL 60106

Title: VP
Name: HAMMOND, SUZANNE
Address: 625 THOMAS DRIVE
City-St-Zip: BENSENVILLE, IL 60106

Title: VP
Name: FIFER, STEVEN
Address: 625 THOMAS DRIVE
City-St-Zip: BENSENVILLE, IL 60106

Title: SEC
Name: PRANGER, RONALD E
Address: 625 THOMAS DRIVE
City-St-Zip: BENSENVILLE, IL 60106

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: RONALD E. PRANGER

SEC

01/18/2011

Electronic Signature of Signing Officer or Director

Date