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After audit # # 106-191284

withdrawal and reregistration

reregistration

FOREIGN PROFIT/NONPROFIT CORPORATION

Pliant Corporation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "inc," "Co.," or "Corp.") (If name unavailable in Florida, enter alternane corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SER SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1475 Woodfield Road, Suite 700, Schaumburg, IL 60173 (Principal office address) 1475 Woodfield Road, Suite 700, Schaumburg, IL 60173 (Current malling address) (Current malling address) 7. Manufacturer of films and flexible packaging (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plemination (City) (City) (City) (City) (City) (City) Assistant Secretary James M. Halpin Assistant Secretary James M. Halpin Assistant Secretary	1. Pliant Corporat				
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) (Principal office address) (Principal office address) Manufacturer of films and flexible packaging (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System (City) (City) (City) (City) (City) Assistant agree to comply with the provisions of all statutes relative to the proper and complete performance of my date of a my familiar with and accept the obligations of all statutes relative to the proper and complete performance of my date of an familiar with and accept the obligations of my position as registered agent. C T Corporation System James M. Halpin Assistant Secretary			ED,	," "COMPANY," "CORPORATION,"	
(State or country under the law of which it is incorporated) (PEI number, if applicable) (Original of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1475 Woodfield Road, Suite 700, Schaumburg, IL 60173 (Principal office address) (Current malling address) (Purpose(a) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System (City) (Ci	(If name unavai	lable in Florida, enter alternate corporate n	ıme	adopted for the purpose of transacting business in Florida)	
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	_	By: (Registered agent's signatu	,		

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUL 28 PM 1: 12

A. DIKE	
Chairman:	SBB ATTACHMENT
Address:	
_	
Vice Chair	man:
District	
Address: _	
-	
Director: _	·
Address: _	
B. OFFI	CERS
President:	SEE ATTACHMENT
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	ent:
Address: _	
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Secretary:	
Address: _	
Tressurer:	
Address:	
	
NOTE: If	necessary, you may attach an addendary to the application listing additional officers and/or directors.
13	TO FOR
	(Signature) of Director or Officer listed in number 12 of the application)
14. Joseph	J. Kwederis, Senior Vice President, Finance/Chief Financial Officer
	(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUL 28 PM 1: 12

STATE OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA ADDENDUM

PLIANT CORPORATION

12. A. DIRECTORS

<u>Title</u>
Director

The business address for the above directors is 1475 Woodfield Road, Suite 700, Schaumburg, Road Illinois 60173.

12. B. OFFICERS

N.		
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Title

Harold C. Bevis	President and Chief Executive Officer
R. David Corey	Executive Vice President and Chief Operating Officer
Joseph J. Kwederis	Senior Vice President, Finance/Chief Financial Officer
Greg E. Gard	Senior Vice President, Technology & Innovation
Robert J. Maltarich	Senior Vice President and General Manager - Industrial Films
Kenneth J. Swanson	Senior Vice President and President, Specialty Products
Jim Kingsley	Senior Vice President and General Manager of Engineered Films
Drew McLean	Senior Vice President, Sales, Marketing and Customer Service
James Kaboski	Vice President, Strategy and Business Development
Thomas E. McShane	Vice President, Corporate Controller
Stephen T. Auburn	Vice President, Secretary and General Counsel
Chris M. Nielsen	Vice President and Treasurer

The business address for the above officers is 1475 Woodfield Road, Suite 700, Schaumburg, Illinois 60173.

* * <u>* * * * * * *</u>

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUL 28 PM 1:12

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERREY CERTIFY "PLIANT CORPORATION" IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE MINETERNIH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4911920

DATE: 07-19-06

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