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**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.**

**1. Pliant Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 43-2107725**

(FEI number, if applicable)

**4. 06/29/2006**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE 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 mailing address)

**8. Manufacturer of films and flexible packaging**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. 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

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: 

(Registered agent's signature)

**James M. Halpin**  
Assistant Secretary

**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:**

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**A. DIRECTORS**Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph J. Kwederia, Senior Vice President, Finance/Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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## STATE OF FLORIDA

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

## 12. A. DIRECTORS

<u>Name</u>	<u>Title</u>
Harold C. Bevis	Director
John D. Bowlin	Director
Eugene I. Davis	Director
David G. Elkins	Director
Edward A. Lapekas	Director
Stephen McKenna	Director
Timothy J. Walsh	Director

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

## 12. B. OFFICERS

<u>Name</u>	<u>Title</u>
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.

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# Delaware

*The First State*

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

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4911920

DATE: 07-19-06