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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AptarGroup, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jackie Lawler

Name of Person

AptarGroup, Inc.

Firm/Company

475 W. Terra Cotta Ave., Ste E

Address

Crystal Lake, IL 60014

City/State and Zip code

jackie.lawler@aptar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Lawler

Name of Person

at (815) 477-0424

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. AptarGroup, Inc.

(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. 36-3853103

(FEI number, if applicable)

4. September 3, 1992

(Date of incorporation)

5. Perpetual

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

6. May 1, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 475 W. Terra Cotta Ave., Ste E, Crystal Lake, IL 60014

(Principal office address)

Same

(Current mailing address)

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8. Employee conducting research and development

(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: Corporation Service Company

Office Address: 1201 Hays St.


Tallahassee, Florida 32301

(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.



(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See Attachment

Address: _____

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TALLAHASSEE, FLORIDA

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

14. Ralph Poltermann, Executive Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

**Attachment To:
Application by Foreign Corporation for Authorization to Transact Business in Florida
Aptargroup, Inc.**

12A. Directors

1. Chairman King Harris
209 Lake Shore Drive
Chicago, IL 60611
2. Director Stefan Baustert
Richard-Wagner-Str. 65
47799 Krefeld
Germany
3. Director Alain Chevassus
Av. Louise, 251 Bte 18
B-1050 Bruxelles
Belgique
4. Director Rodney Goldstein
135 S. LaSalle St., Suite 3800
Chicago, IL 60603
5. Director Leo Guthart
3 Expressway Plaza, Suite 100
Roslyn Heights, NY 11577
6. Director Stephen Hagge
475 W. Terra Cotta Ave., Ste E
Crystal Lake, IL 60014
7. Director Peter Pfeiffer
147 rue du President Roosevelt
CS 65232
78175 St. Germain en Laye Cedex
France
8. Director Joanne Smith
345 E. Superior St, Suite 1507
Chicago, IL 60611
9. Director Ralf Wunderlich
73 Bukit Timah Road
#06-02 Rex House
Singapore 229832

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9. Vice President

Eric Ruskoski
475 W. Terra Cotta Ave., Ste C
Crystal Lake, IL 60014

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10. Assistant Treasurer

Olivier LeGoff
147 rue du President Roosevelt
CS 65232
78175 St. Germain en Laye Cedex
France

Delaware

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The First State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APTARGROUP, INC." 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 ELEVENTH DAY OF MAY, A.D. 2010.

2308606 8300

100425090

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7986946

DATE: 05-11-10