

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002475

FILED
Apr 25, 2012
Secretary of State

Entity Name: APTARGROUP, INC.

Current Principal Place of Business:

475 W. TERRA COTTA AVE., STE E
CRYSTAL LAKE, IL 60014

New Principal Place of Business:

Current Mailing Address:

475 W. TERRA COTTA AVE., STE E
CRYSTAL LAKE, IL 60014

New Mailing Address:

FEI Number: 36-3853103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PCEO
Name: HAGGE, STEPHEN J
Address: 475 W TERR COTTA AVE., STE E
City-St-Zip: CRYSTAL LAKE, IL 60014 US

Title: VCFO
Name: KUHN, ROBERT
Address: 475 W TERRA COTTA AVE., STE E
City-St-Zip: CRYSTAL LAKE, IL 60014 US

Title: VT
Name: MEYER, JAMES
Address: 475 W TERRA COTTA AVE., STE E
City-St-Zip: CRYSTAL LAKE, IL 60014 US

Title: VAS
Name: DELLAMARIA, MATTHEW
Address: 475 W TERRA COTTA AVE., STE E
City-St-Zip: CRYSTAL LAKE, IL 60014 US

Title: C
Name: HARRIS, KING
Address: 209 LAKE SHORE DRIVE
City-St-Zip: CHICAGO, IL 60611 US

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: STEPHEN J HAGGE

PCEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date