

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001133

FILED
Mar 24, 2009
Secretary of State

Entity Name: MILLIKEN PACKAGING CORPORATION

Current Principal Place of Business:

P.O. BOX 1926, M-416
SPARTANBURG, SC 29304

New Principal Place of Business:

920 MILLIKEN ROAD
M-416
SPARTANBURG, SC 29303

Current Mailing Address:

P.O. BOX 1926, M-416
SPARTANBURG, SC 29304

New Mailing Address:

FEI Number: 57-0988687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, ASHLEY D
Address: 920 MILLIKEN RD.
City-St-Zip: SPARTANBURG, SC

Title: ST () Delete
Name: ZAHRN, JAMES F
Address: 920 MILLIKEN RD.
City-St-Zip: SPARTANBURG, SC 29303

Title: D () Delete
Name: MILLIKEN, ROGER
Address: 234 S. FAIRVIEW AVE.
City-St-Zip: SPARTANBURG, SC 29304

Title: VPD () Delete
Name: REKERS, JOHN W DR.
Address: 920 MILLIKEN ROAD
City-St-Zip: SPARTANBURG, SC 29303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALLEY, JOSEPH DR.
Address: 920 MILLIKEN RD.
City-St-Zip: SPARTANBURG, SC 29303 US

Title: ST (X) Change () Addition
Name: ZAHRN, JAMES F
Address: 920 MILLIKEN RD.
City-St-Zip: SPARTANBURG, SC 29303 US

Title: D (X) Change () Addition
Name: MILLIKEN, ROGER
Address: 234 S. FAIRVIEW AVE.
City-St-Zip: SPARTANBURG, SC 29304 US

Title: VPD (X) Change () Addition
Name: REKERS, JOHN W DR.
Address: 920 MILLIKEN ROAD
City-St-Zip: SPARTANBURG, SC 29303 US

Title: T () Change (X) Addition
Name: ZAHRN, JAMES F
Address: 920 MILLIKEN RD.
City-St-Zip: SPARTANBURG, SC 29303 US

Title: D () Change (X) Addition
Name: MCNULTY, JAMES J
Address: 920 MILLIKEN RD.
City-St-Zip: SPARTANBURG, SC 29303 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. ZAHRN

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03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date