

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005864

FILED
Mar 05, 2007
Secretary of State

Entity Name: GREEN BAY PACKAGING INC.

Current Principal Place of Business:

1700 NORTH WEBSTER COURT
GREEN BAY, WI 54302

New Principal Place of Business:

Current Mailing Address:

1700 NORTH WEBSTER COURT
GREEN BAY, WI 54302

New Mailing Address:

FEI Number: 39-0783183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: KRESS, JAMES F
Address: 1700 NORTH WEBSTER COURT
City-St-Zip: GREEN BAY, WI 54302

Title: VD () Delete
Name: KRESS, WILLIAM F
Address: 1700 NORTH WEBSTER COURT
City-St-Zip: GREEN BAY, WI 54302

Title: T () Delete
Name: BAEMMERT, JOSEPH M
Address: 1700 NORTH WEBSTER COURT
City-St-Zip: GREEN BAY, WI 54302

Title: SD () Delete
Name: ROPER, WAYNE J
Address: 735 NORTH WATER STREET, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: SWANSON, MARILYN K
Address: 1700 NORTH WEBSTER COURT
City-St-Zip: GREEN BAY, WI 54302

Title: D () Delete
Name: MORRISON, KENNETH
Address: MORRISON ENTERPRISES
City-St-Zip: HASTINGS, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KRESS, JAMES F
Address: 1700 NORTH WEBSTER COURT
City-St-Zip: GREEN BAY, WI 54302

Title: PD (X) Change () Addition
Name: KRESS, WILLIAM F
Address: 1700 NORTH WEBSTER COURT
City-St-Zip: GREEN BAY, WI 54302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WEST, WILLIAM R
Address: 411 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M BAEMMERT

T

03/05/2007

Electronic Signature of Signing Officer or Director

Date