

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000002326

Entity Name: ULTRA PAC, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

21925 INDUSTRIAL BLVD.  
ROGERS, MN 55374

## New Principal Place of Business:

## Current Mailing Address:

100 TRI STATE DRIVE., STE 200  
LINCOLNSHIRE, IL 60069

## New Mailing Address:

201 ISABELLA STREET  
PITTSBURGH, PA 15212

FEI Number: 41-1581031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCracken, RICHARD P  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: EVCF ( ) Delete  
Name: PASTORE, PETER N JR  
Address: 6603 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

Title: VP ( ) Delete  
Name: LEAHEY, WILLIAM E JR  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: CAPONI, JULIE A  
Address: 201 ISABELLA STREET  
City-St-Zip: PITTSBURGH, PA 15212

Title: VPD ( ) Delete  
Name: DABNEY, DONNA C  
Address: 6603 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

Title: VP ( ) Delete  
Name: DICKEL, RONALD D  
Address: 201 ISABELLA STREET  
City-St-Zip: PITTSBURGH, PA 15212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIEBERT, REBECCA B  
Address: 600 DIETRICH AVENUE  
City-St-Zip: HAZLETON, PA 18201

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

Title: VPT (X) Change ( ) Addition  
Name: PLUMMER, WILLIAM B  
Address: 390 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change ( ) Addition  
Name: POAD, WILLIAM J  
Address: 201 ISABELLA STREET  
City-St-Zip: PITTSBURGH, PA 15212

Title: VPDS (X) Change ( ) Addition  
Name: DABNEY, DONNA C  
Address: 6603 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

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 Section 119.07(3)(i), 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: DIANA J COLON

Electronic Signature of Signing Officer or Director

TAX

04/25/2005

Date