

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002326

Entity Name: ULTRA PAC, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

6603 WEST BROAD STREET
RICHMOND, VA 23230

New Principal Place of Business:

Current Mailing Address:

6603 WEST BROAD STREET
RICHMOND, VA 23230

New Mailing Address:

FEI Number: 41-1581031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: COAD, WILLIAM R
Address: 104 TRI-STATE DRIVE, SUITE 200
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: AS (X) Delete
Name: THUMMA, DIANE B
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

Title: AT (X) Delete
Name: HAYES, PAUL A
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

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

Title: PDS (X) Delete
Name: DABNEY, DONNA C
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFRS (X) Change () Addition
Name: VACANT, VACANT
Address: 6603 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

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

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

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Name:
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City-St-Zip:

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 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: CRYSTAL FICKEN

POA

05/03/2008

Electronic Signature of Signing Officer or Director

Date