

F95000002326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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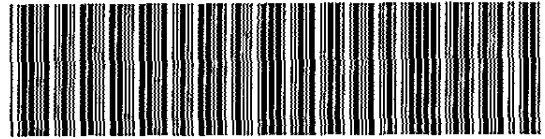
(Business Entity Name)

(Document Number)

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RA  
Change

FILED  
03 JUN 30 PM 4:08  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FOR  
6/30/03

RECEIVED  
03 JUN 30 PM 2:43  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 120622 4321296

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pizut*

ORDER DATE : June 30, 2003

ORDER TIME : 11:41 AM

ORDER NO. : 120622-040

CUSTOMER NO: 4321296

CUSTOMER: Ms. Roni Doolin  
Alcoa Inc.  
6603 W. Broad Street  
Richmond, VA 23230

CHANGE OF AGENT

NAME: ULTRA PAC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ULTRA PAC, INC

2. The principal office address: 21925 Industrial Blvd., Rogers, MN 55374

3. The mailing address (if different): 100 Tri State Drive., Ste 200, Lincolnshire, IL 60069

4. Date of incorporation/qualification: May 11, 1995 Document number: F95000002326

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Carla Lohi  
(Signature of Registered Agent)

6-30-03  
(Date)

If signing on behalf of an entity:

Carla Lohi  
Asst. Vice President

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314