

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC -1 PM 4:55

DOCUMENT # F95000002326

1. Corporation Name

ULTRA PAC, INC.

Principal Place of Business

Mailing Address

21925 INDUSTRIAL BLVD.
ROGERS MN 55374

100 TRI STATE DRIVE., STE 200
LINCOLNSHIRE IL 60069

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

05/11/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

41-1581031

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P	BAYLY, G V	100 TRI STATE DRIVE., #200	LINCOLNSHIRE IL 60069
VD	TANNURA, F V	100 TRI STATE DRIVE., #200	LINCOLNSHIRE IL 60069
VSD	PATTERSON, G D	100 TRI STATE DRIVE., #200	LINCOLNSHIRE IL 60069
VTD	COTE, R R	100 TRI STATE DRIVE., #200	LINCOLNSHIRE IL 60069
V	HADLEY, D W	100 TRI STATE DRIVE. #200	LINCOLNSHIRE IL 60069
V	GENTILI, G	100 TRI STATE DRIVE., #200	LINCOLNSHIRE IL 60069

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Ann R. Mulling
REGISTERED AGENT MUST SIGN

Date

11/26/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Roanld D. Dickel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roanld D. Dickel, V.P.

11/19/03

Date

(412) 553-3197

Daytime Phone #

CR2E040 (7/03)

ULTRA PAC INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	RICHARD P. MCCrackEN	390 PARK AVENUE, NEW YORK, NEW YORK 10022
EXEC. VICE PRESIDENT & CFO	PETER N. PASTORE JR.	6603 WEST BROAD ST.; RICHMOND, VA 23230
VICE PRESIDENT	WILLIAM E. LEAHEY JR.	390 PARK AVENUE, NEW YORK, NEW YORK 10022
VICE PRESIDENT	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT	DONNA C. DABNEY	6603 WEST BROAD ST.; RICHMOND, VA 23230
VICE PRESIDENT	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT	LONNIE F. NICOL	201 ISABELLA STREET, PITTSBURGH, PA 15212
VICE PRESIDENT, TREASURER	WILLIAM B. PLUMMER	390 PARK AVENUE, NEW YORK, NEW YORK 10022
VICE PRESIDENT	MICHAEL A. ROEDER	100 TRI STATE INT'L., #200; LINCOLNSHIRE, IL 60061
VICE PRESIDENT, ASST TREASURER	JUDITH S. SCHRECKER	201 ISABELLA STREET, PITTSBURGH, PA 15212
ASSISTANT SECRETARY	LUISA A. VISCONTI-DALY	390 PARK AVENUE, NEW YORK, NEW YORK 10022
SECRETARY	JUDITH L. NOCITO	201 ISABELLA STREET, PITTSBURGH, PA 15212

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
DIRECTOR	DONNA C. DABNEY	6603 WEST BROAD ST.; RICHMOND, VA 23230