

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-344-8086

F96
CSC networks
PREMIER LEGAL & FINANCIAL SERVICES

ACCOUNT NO : 01000032
REFERENCE : 174593 483399

AUTHORIZATION :

COST LIMIT : \$ 131.25

Patricia Puyat

ORDER DATE : December 3, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 174593-005

CUSTOMER NO: 4803399

900002019739--9

CUSTOMER: Ms. Maria Derango
Kwiatk Silverman & Ruben, Ltd.
500 North Central Avenue

Northfield, IL 60093

FOREIGN FILINGS

NAME: BAGCRAFT CORPORATION OF
AMERICA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -4 PM 1:43

DIVISION OF CORPORATION

FILED

96 DEC -4 PM 12:13

RECEIVED

12/4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Bagcraft Corporation of America
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 36-3451213
(FEI number, if applicable)
4. July 10, 1986
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3900 W. 43rd Street
Chicago, IL 60632
(Current mailing address)
8. Manufacturing and distribution of packaging products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CSC Networks

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

[Signature]
(Registered agent's signature) CSC Networks

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: _____

~~Vice Chairman~~ Peter R. Harvey

Address: 500 N. Central Avenue

Northfield, IL 60093

Director: John Harvey

Address: 500 N. Central Avenue

Northfield, IL 60093

Director: James Doering

Address: 500 N. Central Avenue

Northfield, IL 60093

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mark F. Santacrose

Address: 3900 W. 43rd Street

Chicago, IL 60093

Vice President- Finance Michael F. Arduino

Address: 3900 W. 43rd Street

Northfield, IL 60093

Assist. Secretary: Philip E. Ruben

Address: 500 N. Central Avenue

Northfield, IL 60093

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip E. Ruben, Assist. Secretary

(Typed or printed name and capacity of person signing application)

96 DEC -4 PM 11 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BAGCRAFT CORPORATION OF AMERICA" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF JULY, A.D. 1986, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTEENTH DAY OF JULY, A.D. 1986, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "PRINCIPAL INVESTMENT CORPORATION" TO "BAGCRAFT CORPORATION OF AMERICA", FILED THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1986, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTIETH DAY OF JUNE, A.D. 1989, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF




Edward J. Freel, Secretary of State

2095825 8310

960339342

AUTHENTICATION: 8204508

DATE: 11-21-96

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96 DEC -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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FEBRUARY, A.D. 1991, AT 10:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -9 PM 1:43

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2095825 8310

960339342

DATE: 8204508

11-21-96