

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2002 8:00 am
Secretary of State

08-11-2002 90174 006 ***550.00

0136229 AT

DOCUMENT # F97000002343

1. Entity Name

PACTIV PROTECTIVE PACKAGING INC.



Principal Place of Business

**1900 W FIELD COURT
 LAKE FOREST IL 60045
 US**

Mailing Address

**1900 W FIELD COURT
 LAKE FOREST IL 60045
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0533954**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name:

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MORRIS, JAMES D
 309 ROTHBURY CT
 LAKE BLUFF IL 60044**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVAS
 BARBOSA, RAYMOND
 129 FRANCISCO TER
 OAK PARK IL 60301**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVT
 BRUSH, DAVID P
 18449 W. MEANDER DR
 GRAYSLAKE IL 60030**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP & TREASURER ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVS
 FAULKNER, JR, JAMES V
 110 ABINGDON AVE
 KENILWORTH IL 60043**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DV
 HINETT, KENNETH
 10 CAMBRIC AVE
 PITTSFORD NY 14534**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVP
 REEVES, JAN
 1900 WEST FIELD CRT
 LAKE FOREST IL 60045**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TAX DIRECTOR/ ASSISTANT SEC
 COCO, CYNTHIA
 265 TALLY HO DRIVE
 VERNON HILLS, IL 60061** ☒ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Assistant Secretary

8/8/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

676846
F97000002343

Pactiv Protective Packaging, Inc.

Director

James D. Morris

Officers

James D. Morris, President

David P. Brush, Vice President and Treasurer

James V. Faulkner, Vice President and Secretary

Kenneth C. Hinet, Vice President

Stephen T. Auburn, Assistant Secretary

Jay S. Barnes, Assistant Secretary

Lynn J. Carter, Assistant Secretary

Steve Seljulin, Assistant Secretary

Robert A. Wolf, Assistant Treasurer

Cynthia Coco, Assistant Secretary

Business Address

1900 West Field Court, Lake Forest, IL 60045

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Residence

309 Rothbury Ct., Lake Bluff, IL 60044

309 Rothbury Ct., Lake Bluff, IL 60044

18449 W. Meander Drive, Graylake, IL 60030

110 Abington Ave., Kenilworth, IL 60043

10 Canonic Circle, Pittsford, NY 14534

1119 Lake Street, Evanston, IL 60201

3414 Woodlands Circle, Macdon, NY 14502

6153 North Kilbourn Ave., Chicago, IL 60646

2395 Brian Drive, Northbrook, IL 60062

570 Patriot Court, Gurnee, IL 60031

255 Tally Ho Drive, Vernon Hills, IL 60061