

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90124 039 ***150.00

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 76-0533954	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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	PD Langone, Vince P 1900 West Field Court Lake forest, IL 60045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRUSH, DAVID P 1043 MC GLINNIN CT LAKE FOREST, IL 60045	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Brewer, Andy 1900 West Field Court Lake forest, IL 60045	☐ 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	V Corcoran, Kevin 1900 West Field Court Lake forest, IL 60045	☐ 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	T Coco, Cynthia L. 1900 West Field Court Lake forest, IL 60045	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDAS COCO, CYNTHIA 265 TALLY HO DR VERNON HILLS, IL 60061	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Huston, Steven 1900 West Field Court Lake forest, IL 60045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Cynthia L. Coco		3/17/06 847-482-3611	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	