

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90032 042 ***550.00

DOCUMENT # F97000002343

1. Entity Name
PREGIS INNOVATIVE 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 - No P.O. Box #

1650 Lake Cook Road

3. Mailing Address

1650 Lake Cook Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Deerfield, IL

City & State

Deerfield, IL

Zip

60015

Country

USA

Zip

60015

Country

USA

05102007

Chg-P

CR2E034 (12/06)

4. FEI Number

76-0533954

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	LANGONE, VINCE P	
STREET ADDRESS	1900 WESTFIELD COURT	
CITY-ST-ZIP	LAKE FOREST, IL 60045	
TITLE	President	☐ Delete
NAME	BREWER, ANDY	
STREET ADDRESS	1900 WESTFIELD COURT 1650 Lake Cook Road	
CITY-ST-ZIP	LAKE FOREST, IL 60045 Deerfield, IL 60015	
TITLE	V	☒ Delete
NAME	GORCORAN, KEVIN	
STREET ADDRESS	1900 WESTFIELD COURT	
CITY-ST-ZIP	LAKE FOREST, IL 60045	
TITLE	T	☒ Delete
NAME	GOCO, CYNTHIA L	
STREET ADDRESS	1900 WESTFIELD COURT	
CITY-ST-ZIP	LAKE FOREST, IL 60045	
TITLE	Secretary	☐ Delete
NAME	HUSTON, STEVEN	
STREET ADDRESS	1900 WESTFIELD COURT 1650 Lake Cook Road	
CITY-ST-ZIP	LAKE FOREST, IL 60045 Deerfield, IL 60015	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Change ☒ Addition
NAME	Michael T. McDonnell	
STREET ADDRESS	1650 Lake Cook Road	
CITY-ST-ZIP	Deerfield, IL 60015	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP and CFO	☐ Change ☒ Addition
NAME	Timothy J. Cunningham	
STREET ADDRESS	1650 Lake Cook Road	
CITY-ST-ZIP	Deerfield, IL 60015	
TITLE	Treasurer	☐ Change ☒ Addition
NAME	Robert M. Dompke	
STREET ADDRESS	1650 Lake Cook Road	
CITY-ST-ZIP	Deerfield, IL 60015	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Steven C. Huston
Corporate Secretary

5-7-07

Date

847.597.9310

Daytime Phone #