

F97000002343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600272762726

05/14/15--01019--021 **35.00

15 MAY 14 PM 1:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
5-21-15

Pregis Innovative Packaging, LLC
1650 Lake Cook Road Suite 400
Deerfield, IL 60015



04/24/15

Florida Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Pregis Innovative Packaging Conversion from Corporation to LLC
Document # F97000002343
FEIN: 76-0533954

To Whom It May Concern,

Pregis Innovative Packaging has operated as a Foreign Corporation in Florida since 1997 and as of 01/01/2015 converted to an LLC. Our corporation has been instructed to file a withdrawal and concomitantly file for application to transact business in Florida as an LLC. Our concern is that the withdrawal will be processed and the LLC registration will not go through at the same time.

This letter is to serve as a request for the two applications to be processed together, therefore, not allowing for a lapse in certificate of authority to transact business in Florida. If you have any questions or concerns please do not hesitate to contact me at 918-992-7962 or by email dshanahan@pregis.com

Sincerely,

A handwritten signature in cursive script that reads "Donna Shanahan".

Donna Shanahan
Sr. Accountant
Pregis Intellipack LLC
O.918.992.7962 F.918.992.7992

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREGIS INNOVATIVE PACKAGING, INC
(Name of Corporation)

DOCUMENT NUMBER: F97000002343

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

DEBBIE MARRY

(Name of Person)

PREGIS INNOVATIVE PACKAGING, INC

(Firm/Company)

1650 LAKE COOK ROAD , SUITE 400

(Address)

DEERFIELD, IL 60015

(City/State and Zip code)

For further information concerning this matter, please call:

DONNA SHANAHAN

(Name of Person)

at (918) 992-7962

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified
(Additional copy is enclosed) Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PREGIS INNOVATIVE PACKAGING, INC

(Name of Corporation)

F97000002343

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1650 LAKE COOK ROAD

(Mailing Address)

DEERFIELD, IL 60015

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

04/27/15

(Date)

KEITH LAVANWAY

(Typed or printed name of person signing)

VICE PRESIDENT FINANCE, CFO

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
15 MAY 14 PM 1:57
DIVISION OF CORPORATIONS