

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 039 ***150.00

DOCUMENT # **F97000005010**

1. Corporation Name

HUNTSMAN PACKAGING CORPORATION

Principal Place of Business
**500 HUNTSMAN WAY
SALT LAKE CITY UT 84108**

Mailing Address
**500 HUNTSMAN WAY
SALT LAKE CITY UT 84108**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1997

4. FEI Number

87-0496065

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	HUNTSMAN, JON M	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DURHAM, CHRISTENA H.	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	KNOTT, JACK E.	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	SOERENSON, SCOTT K.	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	STEVENSON, N. BRIAN	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DURHAM, RICHARD P	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY-ST-ZIP	SALT LAKE CITY UT 84108	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SVP, S
5.3 STREET ADDRESS	Ronald G. Moffitt
5.4 CITY-ST-ZIP	500 Huntsman Way
5.5 CITY-ST-ZIP	Salt Lake City, UT 84108
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D/P
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald G. Moffitt

3-19-99

Date

801-584-5700

Daytime Phone #

CR2E034 (1/1/98)

0544276

HUNTSMAN PACKAGING CORPORATION
DIRECTORS/OFFICERS LIST

288395-90098-39
~~904018 90041-12~~
F97000005010

DIRECTORS	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Christena H. Durham	500 Huntsman Way Salt Lake City, UT 84108
Richard P. Durham	500 Huntsman Way Salt Lake City, UT 84108
OFFICERS	BUSINESS ADDRESS
Richard P. Durham President and Chief Executive Officer	500 Huntsman Way Salt Lake City, UT 84108
Jack E. Knott Executive Vice President and Chief Operating Officer	500 Huntsman Way Salt Lake City, UT 84108
Scott K. Sorensen Executive Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
Douglas W. Bengtson Senior Vice President and General Manager, Performance Films Division	1515 Woodfield Road, Suite 285 Schaumburg, IL 60173
Stanley B. Bikulege Senior Vice President and General Manager, Stretch and PVC Films	3575 Forest Lake Drive Uniontown, OH 44685
Dale A. Brockman Senior Vice President and General Manager, Key Customer	230 Enterprise Drive Newport News, VA 23603
Ronald G. Moffitt Senior Vice President and General Counsel	500 Huntsman Way Salt Lake City, UT 84108
James M. Ruberto Senior Vice President and General Manager, Design Products Division	5005 LBJ Freeway, Suite 450 Dallas, TX 75244
Robert J. Maltarich Vice President and General Manager, Barrier and Custom Films	3575 Forest Lake Drive Uniontown, OH 44685
Jorge Villarreal Vice President and General Manager, NEPSA, Design Products Division	Montaña No. 176 Fracc. Ind. La Peria Naucalpan, Edo. De México C.P. 53340
Daren G. Cottle Vice President and Controller	500 Huntsman Way Salt Lake City, UT 84108
Richard L. Czerner Vice President Technical, Performance Films Division	230 Enterprise Drive Newport News, VA 23603

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William A. DeVilling Vice President Sales and Marketing, Design Products Division	5005 LBJ Freeway, Suite 450 Dallas, TX 75244
Christena H. Durham Vice President	500 Huntsman Way Salt Lake City, UT 84108
Glenn R. Harsh Vice President Sales and Marketing Converter Films, Performance Films Division	1515 Woodfield Road, Suite 285 Schaumburg, IL 60173
Thornton L. Hill Vice President National Sales	500 Huntsman Way Salt Lake City, UT 84108
David L. King Vice President Manufacturing, Stretch- and PVC Films Division	3575 Forest Lake Drive Uniontown, OH 44685- ...
Richard L. Merial Vice President Manufacturing, Design Products Division	200 East Main Street Macedon, NY 14502
Patrick H. Price Vice President Administration	500 Huntsman Way Salt Lake City, UT 84108
Kyle E. Rossler Vice President Sales and Marketing Personal Care/Medical/Specialty and Agriculture Films, Performance Films Division	230 Enterprise Drive Newport News, VA 23603
J. Bruce Underwood Vice President Manufacturing, Performance Films Division	1515 Woodfield Road, Suite 285 Schaumburg, IL 60173
Scott K. Sorensen Treasurer	500 Huntsman Way Salt Lake City, UT 84108
Ronald G. Moffitt Secretary	500 Huntsman Way Salt Lake City, UT 84108
Daren G. Cottle Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108