

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005010

1. Entity 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

2. Principal Place of Business

2755 E. Cottonwood Parkway

3. Mailing Address

2755 E. Cottonwood Parkway

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Salt Lake City, Utah

City & State

Salt Lake City, Utah

Zip

84121

Country

USA

Zip

84121

Country

USA

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.

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUNTSMAN, JON M
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DURHAM, CHRISTENA H.
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
KNOTT, JACK E.
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
SORENSEN, SCOTT K.
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVS
MOFFITT, RONALD G
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DURHAM, RICHARD P
500 HUNTSMAN WAY
SALT LAKE CITY UT 84108 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald G. Moffitt

1/19/01

801-993-8200

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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Doc# F97000005010

HUNTSMAN PACKAGING CORPORATION
DIRECTORS/OFFICERS LIST

DIRECTORS	BUSINESS ADDRESS
Richard P. Durham, Chairman	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Jack E. Knott	1515 Woodfield Road, Suite 600 Schaumburg, IL 60173
Scott K. Sorensen	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Donald J. Hofmann, Jr.	1221 Avenue of the Americas, 39th Floor New York, NY 10020-1080
Timothy J. Walsh	1221 Avenue of the Americas, 39th Floor New York, NY 10020-1080
John M.B. O'Connor	1221 Avenue of the Americas, 39th Floor New York, NY 10020-1080
Richard D. Waters	1221 Avenue of the Americas, 39th Floor New York, NY 10020-1080
OFFICERS	BUSINESS ADDRESS
Richard P. Durham Chairman, President and Chief Executive Officer	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Jack E. Knott Executive Vice President and Chief Operating Officer	1515 Woodfield Road, Suite 600 Schaumburg, IL 60173
Scott K. Sorensen Executive Vice President and Chief Financial Officer	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Ronald G. Moffitt Executive Vice President and General Counsel	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Douglas W. Bengtson Senior Vice President, Sales	1515 Woodfield Road, Suite 345 Schaumburg, IL 60173
Stanley B. Bikulege Senior Vice President, Manufacturing	3575 Forest Lake Drive Uniontown, OH 44685
Dale A. Brockman Senior Vice President, Technical	230 Enterprise Drive Newport News, VA 23603
Robert J. Maltarich Senior Vice President, Sales - Flexible Packaging	3575 Forest Lake Drive Uniontown, OH 44685
Kyle E. Rossler Senior Vice President Marketing	283 McLaws Circle Williamsburg, VA 23185
Patrick H. Price Vice President Administration	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121

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Jorge Villarreal Vice President NEPSA	Montaña No. 176 Fracc. Ind. La Peria Naucalpan, Edo. De México C.P. 53340
Robert Brooks Vice President, Sales - Agricultural Films; Vice President, Sales - Kimberly Clark	230 Enterprise Drive Newport News, VA 23603
William A. DeVilling Vice President Sales and Marketing, Design Products Division	2591 Dallas Parkway, Suite 505 Frisco, TX 75034
Paul R. Frantz Vice President, Sales - Secondary Packaging	1515 Woodfield Road, Suite 600 Schaumburg, IL 60173
Greg E. Gard Vice President, Technology - Packaging	1701 First Avenue Chippewa Falls, WI 54729
Glenn R. Harsh Vice President, Sales Converter Films	1515 Woodfield Road, Suite 345 Schaumburg, IL 60173
Thornton L. Hill Vice President, Sales - National Accounts	1515 Woodfield Road, Suite 600 Salt Lake City, UT 84108
Kevin J. Keneally Vice President, Sales - Industrial Films	1515 Woodfield Road, Suite 600 Schaumburg, IL 60173
David L. King Vice President Manufacturing, Industrial Films	3575 Forest Lake Drive Uniontown, OH 44685
Joseph McGowan Vice President, Sales - Refrigerated Foods Packaging	1515 Woodfield Road, Suite 345 Schaumburg, IL 60173
Elise Scroggs Vice President Procurement	1515 Woodfield Road, Suite 600- Schaumburg, IL 60173
Larry E. Shepler Vice President, Human Resources	3575 Forest Lake Drive Uniontown, OH 44685
Kenneth J. Swanson Vice President, Sales - Personal Care	283 McLaws Circle Williamsburg, VA 23185
J. Bruce Underwood Vice President Manufacturing, Design Products Division	2591 Dallas Parkway, Suite 505 Frisco, TX 75034
Coleman R. Wooldridge Vice President Manufacturing, Performance Films Division	1515 Woodfield Road, Suite 345 Schaumburg, IL 60173
Scott K. Sorensen Treasurer	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121

DOC # F97000065010 805733

Ronald G. Moffitt Secretary	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Robert C. Muir Assistant Secretary	2755 E. Cottonwood Parkway, Suite 400 Salt Lake City, UT 84121
Kurt D. Ogden Assistant Treasurer	1515 Woodfield Road, Suite 600 Schaumburg, IL 60173