

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90030 039 ***150.00

DOCUMENT # F97000005010

1. Entity Name
PLIANT CORPORATION



Principal Place of Business
**1475 E. WOODFIELD RD.
SUITE 700
SCHAUMBURG, IL 60173**

Mailing Address
**1475 E. WOODFIELD RD.
SUITE 700
SCHAUMBURG, IL 60173**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

87-0496065

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00
After May 1, 2004 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	VT OGDEN, KURT 1515 WOODFIELD RD SUITE 6006 SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSON, BRIAN 1515 WOODFIELD RD SUITE 600 SCHAUMBURG, IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KNOTT, JACK E. 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SORENSEN, SCOTT K. 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHEPLER, LARRY 1515 WOODFIELD RD SUITE 600 SCHAUMBURG, IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DURHAM, RICHARD P 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Brian E. Johnson - EVP, Treasurer 01/29/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

#F9700000 \$010
PLIANT CORPORATION
44008562

Directors:

- Harold Bevis
- Brian E. Johnson
- Donald J. Hofmann
- Timothy J. Walsh
- John M.B. O'Connor
- Edward A. Lapekas
- Albert MacMillan

Officers:

- Harold Bevis – President and CEO
- Brian E. Johnson – EVP and CFO
- Stanley B., Bikulege – EVP (and President of Pliant USA)
- Len Azzaro – EVP (and President of Flexible Packaging)
- Douglas W. Bengtson – SVP
- Greg E. Gard – SVP
- Glenn R. Harsh – SVP
- Robert J. Maltarich – SVP (and GM of Industrial Films Business Group)
- Kenneth J. Swanson – SVP (and GM of Specialty Films Business Group)
- Coleman R. Wooldridge – SVP (and GM of Converter Films Business Group)
- Geff Perera – SVP and Corporate Controller
- Robert Brooks – VP
- William A. DeVilling – VP
- David Douse – VP
- Nick Forte – VP
- Paul R. Frantz – VP
- Grant Gamble – VP
- Kevin Howard – VP
- Kevin J. Keneally – VP
- David L. King – VP
- Jim Macare – VP
- Joseph McGowan – VP
- Larry E. Shepler – VP
- Steve Shuder – VP
- J. Bruce Underwood – VP
- Fred Wampnar – VP