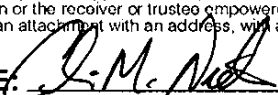


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90260 022 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 87-0496065	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	PCEO BEVIS, HAROLD 1515 WOODFIELD RD SUITE 6006 SCHAUMBURG, IL 60173 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition 1475 Woodfield Road, Suite 700	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSON, BRIAN 1515 WOODFIELD RD SUITE 600 SCHAUMBURG, IL 60173 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/COO R. David Corey 1475 Woodfield Road, Suite 700 Schaumburg, IL 60173 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HARSH, GLENN R 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Chris M. Nielsen 1475 Woodfield Road, Suite 700 Schaumburg, IL 60173 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOSTE, NICK 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Controller Tom McShane 1475 Woodfield Road, Suite 700 Schaumburg, IL 60173 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHEPLER, LARRY 1515 WOODFIELD RD SUITE 600 SCHAUMBURG, IL 60173 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Joe Kwederis 1475 Woodfield Road, Suite 700 Schaumburg, IL 60173 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOWARD, KEVIN 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jim Kaboski 1475 Woodfield Road, Suite 700 Schaumburg, IL 60173 ☐ Change ☒ 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: 			Chris M. Nielsen 04/18/05 847-969-3300		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

20040779

2005 For Profit Corporation Annual Report

Document # ~~F97000005010~~

~~Pliant Corporation~~

Additional Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
Senior Vice President	Kenneth J. Swanson	1475 Woodfield Road, Suite 700 Schaumburg, IL 60173
Senior Vice President	Robert J. Maltarich	1475 Woodfield Road, Suite 700 Schaumburg, IL 60173
Senior Vice President	Coleman R. Wooldridge	1475 Woodfield Road, Suite 700 Schaumburg, IL 60173
Senior Vice President	Paul R. Frantz	1475 Woodfield Road, Suite 700 Schaumburg, IL 60173
Senior Vice President	Greg E. Gard	1475 Woodfield Road, Suite 700 Schaumburg, IL 60173
Vice President	J. Bruce Underwood	1475 Woodfield Road, Suite 700 Schaumburg, IL 60173
Director	John D. Bowlin	880 Woodstream Court Lake Forest, IL 60045
Director	Timothy J. Walsh	1221 Avenue of the Americas, 39 th Floor New York, NY 10020-1080
Director	Richard P. Durham	299 S. Main Street, #2250 Salt Lake City, UT 84111
Director	Edward A. Lapekas	1740 Northshore Drive Walloon Lake, MI 49796
Director	Albert MacMillan	2100 Riveredge Pkwy., Suite 800 Atlanta, GA 30328
Director	Sean Epps	1221 Avenue of the Americas, 39 th Floor New York, NY 10020-1080
Director	Jeffrey C. Walker	1221 Avenue of the Americas, 39 th Floor New York, NY 10020-1080