

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005010

Entity Name: PLIANT CORPORATION

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1475 E. WOODFIELD RD.
SUITE 700
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1475 E. WOODFIELD RD.
SUITE 700
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 87-0496065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVIS, HAROLD
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVPC () Delete
Name: COREY, R. BRIAN
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: VPT () Delete
Name: NIELSON, CHRIS M
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: VPC () Delete
Name: MCSHANE, TOM
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: SVP () Delete
Name: KWEDERIS, JOE
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP () Delete
Name: KABOSKI, JIM
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEVIS, HAROLD C CEO
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: KWEDERIS, JOE CFO
Address: 1475 WOODFIELD ROAD, STE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS M. NIELSEN

VPT

04/18/2006

Electronic Signature of Signing Officer or Director

Date