

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2003 8:00 am**  
**Secretary of State**

02-24-2003 90249 033 \*\*\*150.00

**DOCUMENT # F97000005010**

1. Entity Name

**PLIANT CORPORATION**



Principal Place of Business

1515 WOODFIELD RD  
SUITE 600  
SCHAUMBURG IL 60173

Mailing Address

1515 WOODFIELD RD  
SUITE 600  
SCHAUMBURG IL 60173

2. Principal Place of Business

1475 E. Woodfield Rd

3. Mailing Address

1475 E. Woodfield Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 700

Suite 700

City & State

City & State

Schaumburg IL

Schaumburg IL

Zip

Country

Zip

Country

60173

COOK

60173

COOK

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

NA

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

NA

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VT  
NAME OGDEN, KURT  
STREET ADDRESS 1515 WOODFIELD RD SUITE 6006  
CITY-ST-ZIP SCHAUMBURG IL 60173

TITLE  
NAME EVP  
JOHNSON, BRIAN  
STREET ADDRESS 1515 WOODFIELD RD SUITE 600  
CITY-ST-ZIP SCHAUMBURG IL 60173

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

TITLE PD  
NAME SORENSON, SCOTT K.  
STREET ADDRESS 500 HUNTSMAN WAY  
CITY-ST-ZIP SALT LAKE CITY UT 84108

TITLE S  
NAME SHEPLER, LARRY  
STREET ADDRESS 1515 WOODFIELD RD SUITE 600  
CITY-ST-ZIP SCHAUMBURG IL 60173

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

**PLIANT CORPORATION**

**Board of Directors**

Timothy J. Walsh  
Jack E. Knott  
Donald J. Hofmann  
John M.B. O'Connor  
Richard P. Durham  
Edward A. Lapekas  
Albert MacMillan

10026768  
F97000005010

# ATTACHMENT

10026768

## OFFICERS (as of the 12/17/02 board meeting)

F97000005010

Jack E. Knott	Chief Executive Officer
Brian E. Johnson	Executive Vice President and Chief Financial Officer
Stanley B. Bikulege	Executive Vice President, President-Pliant USA
Elise H. Scroggs	Executive Vice President, President-Pliant International
Douglas W. Bengtson	Executive Vice President
Ronald A. Artzer	Senior Vice President, President-Pliant Solutions Corporation
Greg E. Gard	Senior Vice President
Glenn R. Harsh	Senior Vice President
Robert J. Maltarich	Senior Vice President and General Manager Industrial Films Business Group (title change)
Kenneth J. Swanson	Senior Vice President and General Manager Specialty Films Business Group (promotion)
Coleman R. Wooldridge	Senior Vice President and General Manager – Converter Films Business Group (promotion)
Geff Perera	Senior Vice President and Corporate Controller
Michael D. Annes	Vice President, General Counsel and Corporate Secretary
Robert Brooks	Vice President
William A. DeVilling	Vice President
David Douse	Vice President
Nick Forte	Vice President
Paul R. Frantz	Vice President
Grant Gamble	Vice President
Kevin Howard	Vice President
Kevin J. Keneally	Vice President
David L. King	Vice President
Jim Macare	Vice President
Joseph McGowan	Vice President
Kurt D. Ogden	Vice President, Treasurer
Larry-E. Shepler	Vice President
Steve Shuder	Vice President
J. Bruce Underwood	Vice President
Fred Wampnar	Vice President