

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Hams
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR -5 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA400013908854
03/11/03--01018--010 **8.75

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DOCUMENT # F99000001035

1. Corporation Name

SHOREWOOD PACKAGING CORPORATION

2. Principal Office Address

277 PARK AVENUE

Suite, Apt. #, etc.

3. Mailing Office Address

277 PARK AVENUE

Suite, Apt. #, etc.

City & State

NY

NY

City & State

NY

NY

Zip

10172

Country

USA

Zip

10172

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

2/12/1999

5. FEI Number

11-2742734

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, VS.

Signature of
Registered AgentROBIN L. LEBERS
REGISTERED AGENT MUST SIGNROBIN LEBERS
Assistant Secretary

Date 3/4/2003

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

SEE ATTACHED

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John L. LEBERS
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. TREASURER

Date

Daytime Phone #

Address for all
Directors / Officers Below: Shorewood Packaging Corporation
277 Park Avenue
NY NY 10172

Directors

Tobin J. Treichel, Stamford
Tom Gestrich, Memphis
Sharon R. Ryan, Memphis

Number required by law:

Number required by articles/bylaws:

3

Officers

Marc P. Shore, President
Howard M. Liebman, Executive Vice President
Fred Prinzen, Senior Vice President, Manufacturing
Eric Kaltman, Executive Vice President
Dennis Kaltman, Senior Vice President
Bruce Summerlin, Senior Vice President, Human Resources
Kenneth M. Rosenblum, Senior Vice President, Sales
Richard O'Leary, Senior Vice President Finance
Sharon R. Ryan, Vice President, General Counsel & Secretary
Barbara L. Smithers, Vice President and Assistant Secretary
Thomas A. Kliman, Vice President and Treasurer
James W. Martin, Vice President and Assistant Treasurer
Michele T. Scott, Assistant Treasurer
John Finnegan, Assistant Treasurer
Elizabeth M. Cervoni, Assistant Secretary
Paula S. Bauer, Assistant Secretary
Carol M. Samalin, Assistant Secretary