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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

100002822151--2

-03729/99--01114--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Alltrista Plastics Corporation

☒ Profit  
☐ Non Profit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Other  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
☐ Limited Partnership  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS  
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☐ Call if Problem  
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☐ Will Wait  
☒ Pick Up  
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THANKS  
Connie

dy 3/29/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. ALLTRISTA PLASTICS CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana  
(State or country under the law of which it is incorporated)
3. 35-2000584  
(FEI number, if applicable)
4. December 23, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 5878 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330  
  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Thomas B. Clark

Address: 5875 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ~~Jerry T. McDowell~~ John F. Zappala

Address: 5875 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330

Director: Kevin D. Bower

Address: 5875 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ~~Jerry T. McDowell~~ John F. Zappala

Address: 5875 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kevin D. Bower

Address: 5875 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330

Treasurer: Angela K. Knowlton

Address: 5875 Castle Creek Parkway, North Drive, Suite 440, Indianapolis, IN 46250-4330

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Angela K. Knowlton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

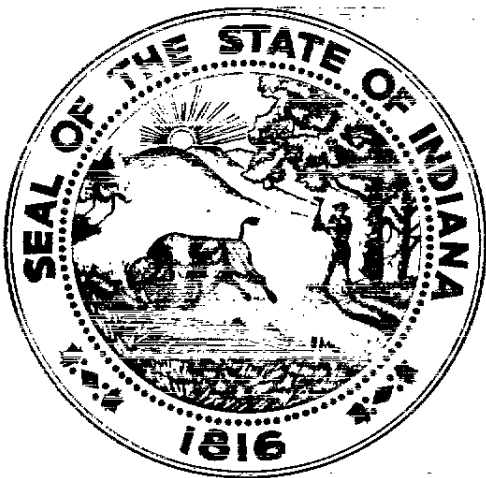
I further certify that records of this office disclose that

ALLTRISTA PLASTICS CORPORATION

filed Articles of Incorporation on December 23, 1996, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of March, 1999.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State.

*[Signature]*  
Deputy