

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003397

FILED
Apr 16, 2009
Secretary of State

Entity Name: REXAM CONSUMER PLASTICS INC.

Current Principal Place of Business:

501 MOSSIDE BLVD.
NORTH VERSAILLES, PA 15137

New Principal Place of Business:

700 CORPORATE GROVE DRIVE
BUFFALO GROVE, IL US

Current Mailing Address:

4201 CONGRESS STREET
SUITE 340
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 25-1205268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSD () Delete
Name: BROWN, FRANK C
Address: 4201 CONGRESS ST, STE 340
City-St-Zip: CHARLOTTE, NC 28209

Title: VD () Delete
Name: GLASSHOFF, RONALD H
Address: 4201 CONGRESS ST, STE 340
City-St-Zip: CHARLOTTE, NC 28209

Title: VP () Delete
Name: ABRAHAM, GARY T
Address: 501 MOSSIDE BLVD
City-St-Zip: NORTH VERSAILLES, PA 15137

Title: AS () Delete
Name: HARRINGTON, PEGGY B
Address: 4201 CONGRESS STREET
City-St-Zip: CHARLOTTE, NC 28209

Title: VP () Delete
Name: WOODS, TERRY
Address: 501 MOSSIDE BLVD
City-St-Zip: NORTH VERSAILLES, PA 15137

Title: T () Delete
Name: TUMLIN, CLINTON H
Address: 4201 CONGRESS ST, STE 340
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GLASSHOFF, RONALD H
Address: 4201 CONGRESS ST, STE 340
City-St-Zip: CHARLOTTE, NC 28209

Title: P (X) Change () Addition
Name: BECKMANN, DAVID
Address: 1899 N WILKINSON WAY
City-St-Zip: PERRYSBURG, OH 43351

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

Title: VP (X) Change () Addition
Name: WOODS, TERRY
Address: 700 CORPORATE GROVE DRIVE
City-St-Zip: BUFFALO GROVE, IL US

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

I hereby certify that the information supplied with this filing does not qualify 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: PEGGY B HARRINGTON

AS

04/16/2009

Electronic Signature of Signing Officer or Director

Date