

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003397

FILED
Apr 09, 2010
Secretary of State

Entity Name: REXAM CONSUMER PLASTICS INC.

Current Principal Place of Business:

700 CORPORATE GROVE DRIVE
BUFFALO GROVE, IL US

New Principal Place of Business:

700 CORPORATE GROVE DRIVE
BUFFALO GROVE, IL 60089 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
Name: BROWN, FRANK C
Address: 4201 CONGRESS ST, STE 340
City-St-Zip: CHARLOTTE, NC 28209

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

Title: P
Name: RIVEROS, MISHA J MS
Address: 1899 N WILKINSON WAY
City-St-Zip: PERRYSBURG, OH 43351

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

Title: VP
Name: WOODS, TERRY
Address: 700 CORPORATE GROVE DRIVE
City-St-Zip: BUFFALO GROVE, IL US

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

I hereby 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 all other like empowered.

SIGNATURE: PEGGY HARRINGTON

AS

04/09/2010

Electronic Signature of Signing Officer or Director

Date