

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004790

Entity Name: GREIF PACKAGING LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

425 WINTER ROAD
DELAWARE, OH 43015

New Principal Place of Business:

Current Mailing Address:

425 WINTER ROAD
DELAWARE, OH 43015

New Mailing Address:

425 WINTER ROAD
ATTN: TAX DEPT
DELAWARE, OH 43015

FEI Number: 36-3268123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREIF, INC.,
Address: 425 WINTER ROAD
City-St-Zip: DELAWARE, OH 43015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CEO () Change (X) Addition
Name: GASSER, MICHAEL J
Address: 425 WINTER ROAD
City-St-Zip: DELAWARE, OH 43015

Title: PRES () Change (X) Addition
Name: FISCHER, DAVID B
Address: 425 WINTER ROAD
City-St-Zip: DELAWARE, OH 43015

Title: VP () Change (X) Addition
Name: HUML, DONALD S
Address: 425 WINTER ROAD
City-St-Zip: DELAWARE, OH 43015

Title: VP () Change (X) Addition
Name: DIEKER, JOHN K
Address: 425 WINTER ROAD
City-St-Zip: DELAWARE, OH 43015

Title: SEC () Change (X) Addition
Name: MARTZ, GARY R
Address: 425 WINTER ROAD
City-St-Zip: DELAWARE, OH 43015

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN K. DIEKER

VP

03/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date