

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003203

Entity Name: AMPAC PLASTICS, LLC

FILED  
Jul 18, 2007  
Secretary of State

**Current Principal Place of Business:**

12025 TRICON ROAD  
CINCINNATI, OH 45246

**New Principal Place of Business:**

**Current Mailing Address:**

12025 TRICON ROAD  
CINCINNATI, OH 45246

**New Mailing Address:**

FEI Number: 31-1793525      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

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: MGR ( ) Delete  
Name: BAUMANN, JOHN Q  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

Title: MGR ( ) Delete  
Name: CONATON, MICHAEL  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

Title: MGR (X) Delete  
Name: COOK, EVERETT  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

Title: MGR (X) Delete  
Name: LEWIS, LELAND J  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

Title: MGR (X) Delete  
Name: MOONEY, SEAN  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

Title: MGR (X) Delete  
Name: TILLIS, ROBER  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: DILL, JONATHAN  
Address: 12025 TRICON ROAD  
City-St-Zip: CINCINNATI, OH 45246

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

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

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

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 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: ROBERT WHEELER

MGR

07/18/2007

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