

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000000118

1. Entity Name

PACKAGING SERVICE INDUSTRIES, LLC

Principal Place of Business

1100 WEST MARKET STREET
LOUISVILLE KY 40201

Mailing Address

1100 WEST MARKET STREET
LOUISVILLE KY 40201

2. Principal Place of Business

3. Mailing Address

12243 Branford Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Sun Valley, Ca 91352

4. FEI Number

95-4716163

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME PACKAGING SERVICE CORPORATION
STREET ADDRESS 1100 WEST MARKET STREET
CITY-ST-ZIP LOUISVILLE KY 40201

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 200004429962-4
CITY-ST-ZIP -06/19/01--01071--021
*****\$5.00 *****\$50.00

TITLE P ☐ Delete
NAME D.R. Thacker
STREET ADDRESS 1100 West Market Street
CITY-ST-ZIP Louisville Ky 40201

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 800004429968-5
CITY-ST-ZIP -06/19/01--01071--023
*****\$5.00 *****\$5.00

TITLE VP ☐ Delete
NAME Lori M Johnson
STREET ADDRESS 12243 Branford Street
CITY-ST-ZIP Sun Valley Ca 91352

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFO ☐ Delete
NAME Thian C. Cheong
STREET ADDRESS 12243 Branford Street
CITY-ST-ZIP Sun Valley CA 91352

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ASTR ☐ Delete
NAME Peter Gamboa
STREET ADDRESS 12243 Branford Street
CITY-ST-ZIP Sun Valley Ca 91352

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE Peter Gamboa

3/15/01

818-896-1101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

0029071 AF

CR2E083 (11/00)

FILED

01 MAY 30 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

MJH