

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90063 012 ***150.00

DOCUMENT # P01466

1. Entity Name
PACTIV CORPORATION

Principal Place of Business 1900 W FIELD CT LAKE FOREST IL 60045 US	Mailing Address ATTN: ACCOUNTS PAYABLE, 4TH FLOOR 1900 WEST FIELD COURT LAKE FOREST IL 60045-4828 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 1900 WEST FIELD COURT Suite, Apt. #, etc. ATTN: TAX DEPT.
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City & State City & State LAKE FOREST, IL	4. FEI Number 36-2552989	Applied For <input type="checkbox"/> Not Applicable
Zip 60045	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 19801**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STECKO, PAUL T 23 SANDPIPER LANE LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKELY, R. T. 89 VALLEY DRIVE GREENWICH CT <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MEAD, DANA G. 14 FAIRWAY LANE GREENWICH CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEECE, BERT F 5907 ROCKY BROOK KINGWOOD TX 77345 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEWART, KARL A 107 PERKINS ROAD GREENWICH CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OSAR, KAREN R 70 AVIEMORE DR NEW ROCHELLE NY 10804 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEAD, DANA G. 14 FAIRWAY LANE GREENWICH, CT 06831 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEWART, KARL A. 107 PERKINS ROAD GREENWICH, CT 06830 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bert F. Neece* **ASSISTANT SECRETARY** APR 13 2000 847.482.2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

FACTIV CORPORATION

Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045
Corporate Mailing Address: 1900 West Field Court, Lake Forest, IL 60045

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Mark Andrews	2500 Virginia Ave., N.W, #5015, Washington, DC 20037	502-16-0402
Larry K. Brady	1900 West Field Court, Lake Forest, IL 60045	347-26-4370
Dana G. Mead	14 Fairway Lane, Greenwich, CT 06831	209-34-9365
Roger B. Porter	1900 West Field Court, Lake Forest, IL 60045	463-94-7270
Paul T. Stecko	23 Sandpiper Lane, Lake Forest, IL 60045	
Richard L. Wambold	533 Pine Lane, Lake Forest, IL 60045	

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Richard L. Wambold	Chief Executive Officer	533 Pine Lane, Lake Forest, IL 60045	463-94-7270
Paul J. Griswold	Senior Vice President	11 E. Pembroke Dr., Lake Forest, IL 60045	147-46-0352
Mark S. Barg	Vice President	906 North Glenayre Drive, Glenview, IL 60025	330-34-1621
David P. Brush	Vice President	18449 W. Meander Drive, Grayslake, IL 60030	479-94-0963
James D. Butler	Vice President, Treasurer and Chief Financial Officer	1200 Canterbury Circle, Libertyville, IL 60048	223-62-5248
Andrew A. Campbell	Vice President and Assistant Secretary	14 Polo Drive, So Barrington, IL 60010	142-48-4347
Don P. Carpenter	Vice President, General Counsel and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
Daniel G. Carr	Vice President	200 Pembroke Drive, Lake Forest, IL 60045	089-40-8681
James V. Faulkner, Jr.	Vice President	110 Abingdon Avenue, Kenilworth, IL 60043	113-34-0054
James L. Hatch	Vice President and Chief Information Officer	1366 Kurtis Lane, Lake Forest, IL 60045	364-36-9949
Kenneth Hinett	Vice President, Engineering and Technology	10 Cambric Circle, Pittsford, NY 14534	071-76-7305
Peter Lazaredes	Vice President	6 Middletree Lane, Hawthorne Wood, IL 60047	108-42-6144
Richard C. Mitchell	Vice President	1190 S. Harlan Court, Lake Forest, IL 60045	321-50-9395
James D. Morris	Vice President	309 Rothbury Ct., Lake Bluff, IL 60044	367-62-8764
Michael Mysliwiec	Vice President, Field Human Resources North America	3 Groton Court, Lincolnshire, IL 60069	342-34-3709
Michael L. Neelly	Vice President	5611 Shadow Brook Court, Libertyville, IL 60048	426-94-4182
John Potempa	Vice President	121 W. 4th St., Hinsdale, IL 60521	338-38-3135
Gordon R. Putz	Vice President	5 Westwind Court, Hawthorne Wood, IL 60047	387-42-9855
Eivend P. Rynning	Vice President	355 Wood Creek Road, Wheeling, IL 60090	054-46-4674
John N. Schwab	Vice President	860 Valley Road, Lake Forest, IL 60045	352-38-9365
William D. Sheehan	Vice President	26503 Southgate Trail, Barrington, IL 60010	035-32-3358
Ann Simmons	Vice President	2753 Ashbury Avenue, Evanston, IL 60201	114-36-2361
Donald R. Simonsen	Vice President	P. O. Box 214, Medinah, IL 60157	359-26-3969
Bryan Sorensen	Vice President - Manufacturing	33927 N. Shawnee Avenue, Gages Lake, IL 60030	469-58-0202

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