

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90292 011 ***150.00

DOCUMENT # P01466

1. Entity Name

PACTIV CORPORATION

Principal Place of Business

1900 W FIELD CT
LAKE FOREST IL 60045
US

Mailing Address

TAX DEPARTMENT
~~ATTN: ACCOUNTS PAYABLE 4TH FLOOR~~
1900 WEST FIELD COURT
LAKE FOREST IL 60045
US

U U U U U



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1900 WEST FIELD COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: PAT THOMPSON

City & State

City & State

LAKE FOREST, IL

4. FEI Number

36-2552989

Applied For

Not Applicable

Zip

Country

Zip

60045

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

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

(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, 2001 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	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKELY, R. T. 89 VALLEY DRIVE GREENWICH CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MEAD, DANA G. 14 FAIRWAY LANE GREENWICH CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEECE, BERT F 5907 ROCKY BROOK KINGWOOD TX 77345	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEWART, KARL A 107 PERKINS ROAD GREENWICH CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT OSAR, KAREN R 70 AVIEMORE DR NEW ROCHELLE NY 10804	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, PRESIDENT RICHARD L. WAMBOLD 533 PINE LANE LAKE FOREST IL 60045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR VP & SECRETARY JAMES V. FAULKNER JR. 110 ABINGDON AVE KENNILWORTH, IL 60043	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & CFO ANDREW A. CAMPBELL 14 POLO DRIVE 50 BARRINGTON, IL 60010	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PATRICIA A. THOMPSON 34145 N. SULKEY DR. GRAYS LAKE, IL 60030	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RAYMOND BARBOSA 129 FRANCISCO TERRACE OAK PARK, IL 60301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT EDWARD T WALTERS 14660 S. SOMERSET CIRCLE GREEN OAKS, IL 60048	☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

PACTIV 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

Social Security

502-16-0402

209-34-9365
463-94-7270

Social Security

463-94-7270
087-44-6801
330-34-1621
479-94-0963
223-62-5248
142-48-4347
089-40-8881
113-34-0054

364-36-9949
071-76-7305
108-42-6144

321-50-9395
367-62-8764

342-34-3709
426-94-4182
054-46-4674
352-38-9365

035-32-3358

DIRECTORS

Address

2500 Virginia Ave., N.W., #5015, Washington, DC 20037
1900 West Field Court, Lake Forest, IL 60045
1900 West Field Court, Lake Forest, IL 60045
1900 West Field Court, Lake Forest, IL 60045
1900 West Field Court, Lake Forest, IL 60045
23 Sandpiper Lane, Lake Forest, IL 60045
533 Pine Lane, Lake Forest, IL 60045

OFFICERS

Address

533 Pine Lane, Lake Forest, IL 60045
129 Francisco Terrace, Oak Park, IL 60301
906 North Glenayre Drive, Glenview, IL 60025
18449 W. Meander Drive, Grayslake, IL 60030
1200 Canterbury Circle, Libertyville, IL 60048
14 Polo Drive, So Barrington, IL 60010
200 Pembroke Drive, Lake Forest, IL 60045
110 Abingdon Avenue, Kenilworth, IL 60043
1900 West Field Court, Lake Forest, IL 60045
1900 West Field Court, Lake Forest, IL 60045
1366 Kurtis Lane, Lake Forest, IL 60045
10 Cambrie Circle, Pittsford, NY 14534
6 Middletree Lane, Hawthorne Wood, IL 60047
1190 S. Harlan Court, Lake Forest, IL 60045
309 Rothbury Ct., Lake Bluff, IL 60044
3 Groton Court, Lincolnshire, IL 60069
5611 Shadow Brook Court, Libertyville, IL 60048
355 Wood Creek Road, Wheeling, IL 60090
860 Valley Road, Lake Forest, IL 60045
26503 Southgate Trail, Barrington, IL 60010

Position

Chairman of the Board, President and Chief Executive Officer
Vice President, Tax
Vice President
Vice President and Treasurer
Vice President
Vice President and Chief Financial Officer
Vice President
Vice President, General Counsel and Assistant Secretary
Vice President, Communications
Vice President
Vice President and Chief Information Officer
Vice President
Vice President and General Manager, Food Service, Supermarket and Institutional Packaging
Vice President
Vice President and General Manager, Protective and Flexible Packaging
Vice President
Vice President
Vice President
Vice President and General Manager, Consumer Products
Vice President

Name

Mark Andrews
Larry K. Brady
Robert J. Darnall
Mary Henderson
Roger B. Porter
Paul T. Stecko
Richard L. Wambold

Name

Richard L. Wambold
Raymond Barbosa
Mark S. Barg
David P. Brush
James D. Butler
Andrew A. Campbell
Daniel G. Carr
James V. Faulkner, Jr.
Lisa K. Foss
Kevin P. Hart
James L. Hatch
Kenneth Hinett
Peter Lazaredes
Richard C. Mitchell
James D. Morris
Michael Mysliwiec
Michael L. Neely
Eivind P. Rynning
John N. Schwab
William D. Sheehan

attachment
D# P01466
639991

PACTIV CORPORATION

(Page 2)

Wade T. Thomas	Vice President	1061 South Ridge Road, Lake Forest, IL 60045	540-56-9351
Barbara M. Walters	Vice President	817 Suffield Square, Lincolnshire, IL 60069	258-58-8040
Edward T. Walters	Vice President and Controller	14660 S. Somerset Circle, Green Oaks, IL 60048	228-74-2935
Karl A. Stewart	Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Stephen T. Auburn	Assistant Secretary	1119 Lake Street, Evanston, IL 60201	059-40-4757
Jay S. Barnes	Assistant Secretary	3414 Woodlands Circle, Macedon, NY 14502	083-52-4134
Lynn J. Carter	Assistant Secretary	6153 North Kilbourn Ave., Chicago, IL 60646	342-42-7578
Victor Franck	Assistant Secretary	82 Drift Oak Circle, The Woodlands, TX 77381	259-98-6031
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
Pat Thompson	Assistant Secretary	34145 North Sulkey Dr., Grayslake, IL 60030	365-56-4966
Kevin Corcoran	Assistant Treasurer	5 Windsong Trail, Fairport, NY 14450	144-50-1920
Gregory Hanson	Assistant Treasurer	728 Park Avenue, Wilmette, IL 60091	396-76-2517
Ralph Kordas	Assistant Treasurer	26032 Laurel Court, Wauconda, IL 60084	356-52-3956
Jason Smith	Assistant Treasurer	1900 West Field Court, Lake Forest, IL 60045	
Robert Wolf	Assistant Treasurer	570 Patriot Court, Gurnee, IL 60031	145-38-7846

Attachment
D# PD1466
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