2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2002 8:00 am
Secretary of State
08-13-2002 90222 012 ***550.00

DOCUMENT # P01466

1. Entity Name
PACTIV CORPORATION

✓

Principal Place of Business	Mailing Address
1900 W FIELD CT LAKE FOREST IL 60045 US	ATTN: ~~PAT THOMPSON~~ DOUG SCHIMPF 1900 WEST FIELD COURT LAKE FOREST IL 60045 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 36-2552989 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 19801	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. I am familiar with, and accept the obligations of registered agent.

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 $550.00
After September 13, 2002 Fee will be $750.00
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WAMBOLD, RICHARD L 533 PINE LANE LAKE FOREST IL 60045	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVPS FAULKNER, JAMES V JR 110 ABINGDON AVENUE KENILWORTH IL 60043	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPCF CAMPBELL, ANDREW A 14 POLO DRIVE BARRINGTON IL 60010	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~AS~~ ~~THOMPSON, PATRICIA A~~ ~~34145 N SULKEY DRIVE~~ ~~GRAYSLAKE IL 60030~~	☐ Delete	AS COCO, CYNTHIA 265 TALLY HO DRIVE VERNON HILLS, IL 60061	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPS~~ ~~BARBOSA, RAYMOND~~ ~~129 FRANCISCO TERRACE~~ ~~OAK PARK IL 60301~~	☐ Delete	VP & TREASURER DAVID P. BRUSH 18449 MEANDER DRIVE GRAYSLAKE, IL 60030	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT WALTERS, EDWARD T 14660 S SOMERSET CIRCLE GREEN OAKS IL 60048	☐ Delete		☐ Change ☐ Addition

CR2E034 (4/02)

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 REQUIRED _____ Aug 8, 2002 847-482-3611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Pactiv Corporation

	Business Address	Home Address
Directors		
Larry D. Brady	1900 West Field Court, Lake Forest, IL 60045	26508 Latigo Shore Drive, Malibu, CA 90265-4500
Robert J. Darnall	1900 West Field Court, Lake Forest, IL 60045	1500 North Lake Shore Drive, Unit 20C, Chicago, Illinois 6061
Nina Henderson (Mary R.)	1900 West Field Court, Lake Forest, IL 60045	Nine Kent Hollow Road, Kent, CT 06757
Roger B. Porter	1900 West Field Court, Lake Forest, IL 60045	12 Clifton Street, Belmont, MA 02178
Paul T. Stecko	1900 West Field Court, Lake Forest, IL 60045	1320 South Ridge Road, Lake Forest, IL 60045
Richard L. Wambold	1900 West Field Court, Lake Forest, IL 60045	1050 Meadow Lane, Lake Forest, IL 60045
Executive Officers		
Richard L. Wambold, Chairman of the Board, President and Chief Executive Officer	1900 West Field Court, Lake Forest, IL 60045	1050 Meadow Lane, Lake Forest, IL 60045
Andrew A. Campbell, Senior Vice President and Chief Financial Officer	1900 West Field Court, Lake Forest, IL 60045	14 Polo Drive, South Barrington, IL 60010
James V. Faulkner, Jr., Vice President, General Counsel and Assistant Secretary	1900 West Field Court, Lake Forest, IL 60045	110 Abingdon Avenue, Kenilworth, IL 60043
Peter J. Lazaredes, Senior Vice President and General Manager - Foodservice	1900 West Field Court, Lake Forest, IL 60045	6 Middletree Lane, Hawthorne Woods, IL 60047
James D. Morris, Senior Vice President and General Manager - Protective and Flexible Packaging	1900 West Field Court, Lake Forest, IL 60045	309 Rothbury Court, Lake Bluff, IL 60044
John N. Schwab, Senior Vice President and General Manager - Consumer Products	1900 West Field Court, Lake Forest, IL 60045	860 Valley Road, Lake Forest, IL 60045
Henry M. Wells, III, Vice President and Chief Human Resources Officer	1900 West Field Court, Lake Forest, IL 60045	021 Lakeview Avenue, Mundelein, IL 60060-3545
Officers		
William P. Antonace, Vice President Logistics, Foodservice, Supermarkets and Institutional Pkg.	1900 West Field Court, Lake Forest, IL 60045	7605 Berks Way, Hudson, OH 55236
David P. Brush, Vice President and Treasurer	1900 West Field Court, Lake Forest, IL 60045	18449 W. Meander Drive, Grayslake, IL 60030
James D. Butler, Vice President	1900 West Field Court, Lake Forest, IL 60045	1200 Canterbury Circle, Libertyville, IL 60048
Daniel G. Carr, Vice President	1900 West Field Court, Lake Forest, IL 60045	200 Pembroke Drive, Lake Forest, IL 60045
Bradley W. Early, Vice President - Food and Flexible Packaging, Europe	1900 West Field Court, Lake Forest, IL 60045	1121 Vineyard Drive, Gurnee, IL 60031
Elisabeth K. Foss, Vice President, Communications	1900 West Field Court, Lake Forest, IL 60045	882 Country Plance, Lake Forest, IL 60045
Christine J. Hanneman, Vice President, Investor Relations	1900 West Field Court, Lake Forest, IL 60045	1784 Belmont Drive, Green Oaks, IL 60048
Kevin P. Hart, Vice President, Sales Foodservice	1900 West Field Court, Lake Forest, IL 60045	1900 West Field Court, Lake Forest, IL 60045
James L. Hatch, Vice President and Chief Information Officer	1900 West Field Court, Lake Forest, IL 60045	1366 Kurtis Lane, Lake Forest, IL 60045
Kenneth C. Hinett, Vice President, Engineering and Technology	1900 West Field Court, Lake Forest, IL 60045	10 Cambric Circle, Pittsford, NY 14534
Michael A. Katzfey, Vice President, Total Compensation and Organizational Development	1900 West Field Court, Lake Forest, IL 60045	55 Deer Point Drive, Hawthorne Woods, IL 60047
Peter Lewis, Vice President, Protective Packaging, Europe	1900 West Field Court, Lake Forest, IL 60045	Nororof Farm, Main Road, Seighford, staffordshirest 189pq, U
Richard A. Locke, Vice President, Procurement	1900 West Field Court, Lake Forest, IL 60045	2001 Southmeadow Lane, Lake Forest, IL 60045
John T. McGrath, Vice President, Marketing	1900 West Field Court, Lake Forest, IL 60045	34730 Red Oak Drive, Gurnee, IL 60031
Michael R. Mystiwiec, Vice President, Field Human Resources, North America	1900 West Field Court, Lake Forest, IL 60045	3 Groton Court, Lincolnshire, IL 60069
Michael L. Neelly, Vice President, Consumer Marketing	1900 West Field Court, Lake Forest, IL 60045	5611 Shadow Brook Court, Libertyville, IL 60048
Jansen A. Reeves, Vice President, Business Manager, North American Protective Packaging	1900 West Field Court, Lake Forest, IL 60045	22061 West Vernon Ridge Drive, Ivanhoe, IL 60060
William D. Sheehan, Vice President, Manufacturing and Engineering	1900 West Field Court, Lake Forest, IL 60045	26503 Southgate Trail, Barrington, IL 60010
Karl A. Stewart, Secretary	1900 West Field Court, Lake Forest, IL 60045	1305 Majestic Hills Blvd. Spicewood, TX 78669
Wade T. Thomas, Vice President, Business Development	1900 West Field Court, Lake Forest, IL 60045	1061 South Ridge Road, Lake Forest, IL 60045
Edward T. Walters, Vice President and Controller	1900 West Field Court, Lake Forest, IL 60045	14660 S. Somerset Circle, Green Oaks, IL 60048
Robert A. Wolf, Assistant Treasurer	1900 West Field Court, Lake Forest, IL 60045	570 Patriot Court, Gurnee, IL 60031
Cynthia Coco, Assistant Secretary	1900 West Field Court, Lake Forest, IL 60045	265 Tally Ho Drive, Vernon Hills, IL 60061

Attachment # P01468