2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# P01466

Entity Name: PACTIV CORPORATION

Current Principal Place of Business:

1900 W FIELD CT
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

ATTN: KIM TENNYSON
1900 WEST FIELD COURT
LAKE FOREST, IL 60045 US

New Mailing Address:

FEI Number: 36-2552989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 19801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP	( ) Delete
Name:	WAMBOLD, RICHARD L	
Address:	1050 MEADOW LANE	
City-St-Zip:	LAKE FOREST, IL 60045	
Title:	DVPS	( ) Delete
Name:	DOYLE, JOSEPH	
Address:	1900 WEST FIELD COURT	
City-St-Zip:	LAKE FOREST, IL 60045	
Title:	VPCF	( ) Delete
Name:	CAMPBELL, ANDREW A	
Address:	14 POLO DRIVE	
City-St-Zip:	BARRINGTON, IL 60010	
Title:	AT	( ) Delete
Name:	HUERTA, JACQUELYNE	
Address:	1900 WEST FIELD COURT	
City-St-Zip:	LAKE FOREST, IL 60045	
Title:	VPT	( ) Delete
Name:	BRUSH, DAVID P	
Address:	18449 MEANDER DRIVE	
City-St-Zip:	GRAYSLAKE, IL 60030	
Title:	VPT	( ) Delete
Name:	WALTERS, EDWARD T	
Address:	14660 S SOMERSET CIRCLE	
City-St-Zip:	GREEN OAKS, IL 60048	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:	
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELYNE HUERTA AT 01/29/2008

Electronic Signature of Signing Officer or Director Date