

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01466

FILED  
Feb 18, 2010  
Secretary of State

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:**

1900 W FIELD CT  
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:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WAMBOLD, RICHARD L  
Address: 1900 WEST FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: DVPS  
Name: DOYLE, JOSEPH  
Address: 1900 WEST FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPCF  
Name: WALTERS, EDWARD D  
Address: 1900 WEST FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: AT  
Name: HUERTA, JACQUELYNE  
Address: 1900 WEST FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPT  
Name: BRUSH, DAVID P  
Address: 1900 WEST FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPT  
Name: HANSON, GREGORY A  
Address: 1900 WEST FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

I hereby 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 all other like empowered.

SIGNATURE: JACQUELYNE HUERTA

AT

02/18/2010

Electronic Signature of Signing Officer or Director

Date