

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005742

Entity Name: EXOPACK KEY HOLDINGS, LLC

Current Principal Place of Business:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

Current Mailing Address:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

FEI Number: 20-3578508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title TREASURER
Name OWENS, DUANE
Address 3070 SOUTHPORT RD
City-State-Zip: SPARTANBURG SC 29302

Title CFO
Name ALGER, MIKE
Address 8600 W BRYN MAWR AVE, SUITE
 800N
City-State-Zip: CHICAGO IL 60631

Title MGR
Name BRODY, MARK
Address 5200 TOWN CENTER CIRCLE, SUITE
 470
City-State-Zip: BOCA RATON FL 33486

Title MANAGING MEMBER, CEO
Name KNOTT, JACK
Address 8600 W BRYN MAWR AVE, SUITE
 800N
City-State-Zip: CHICAGO IL 60631

Title MANAGER
Name TERRY, CLARENCE
Address 5200 TOWN CENTER CIRCLE, SUITE
 470
City-State-Zip: BOCA RATON FL 33486

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUANE OWENS

TREASURER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date