

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2007 8:00 am**  
**Secretary of State**

05-17-2007 90032 042 \*\*\*550.00

**DOCUMENT # F97000002343**



1. Entity Name  
**PREGIS INNOVATIVE PACKAGING, INC.**

Principal Place of Business Mailing Address  
**1900 W FIELD COURT 1900 W FIELD COURT**  
**LAKE FOREST, IL 60045 US LAKE FOREST, IL 60045 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address  
**1650 Lake Cook Road 1650 Lake Cook Road**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
**Deerfield, IL Deerfield, IL**

Zip Country Zip Country  
**60015 USA 60015 USA**

05102007 Chg-P CR2E034 (12/06)  
 4. FEI Number **76-0533954** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <del>LANGONE, VINCE P</del> <input checked="" type="checkbox"/> Delete 1900 WESTFIELD COURT LAKE FOREST, IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President BREWER, ANDY <input type="checkbox"/> Delete 1900 WESTFIELD COURT LAKE FOREST, IL 60045 <b>1650 Lake Cook Road Deerfield, IL 60015</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORCORAN, KEVIN <input checked="" type="checkbox"/> Delete 1900 WESTFIELD COURT LAKE FOREST, IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COCO, CYNTHIA L <input checked="" type="checkbox"/> Delete 1900 WESTFIELD COURT LAKE FOREST, IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary HUSTON, STEVEN <input type="checkbox"/> Delete 1900 WESTFIELD COURT LAKE FOREST, IL 60045 <b>1650 Lake Cook Road Deerfield, IL 60015</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Michael T. McDonnell <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1650 Lake Cook Road Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and CFO Timothy J. Cunningham <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1650 Lake Cook Road Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Robert M. Dampke <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1650 Lake Cook Road Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven C. Huston **Steven C. Huston** **Corporate Secretary** **5-7-07** **847-597-9310**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #