

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002343

FILED  
Mar 29, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1650 LAKE COOK ROAD  
SUITE 400  
DEERFIELD, IL 60015 US

**New Principal Place of Business:**

**Current Mailing Address:**

1650 LAKE COOK ROAD  
SUITE 400  
DEERFIELD, IL 60015 US

**New Mailing Address:**

**FEI Number:** 76-0533954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAUDHUIN, KEVIN  
Address: 1650 LAKE COOK ROAD  
City-St-Zip: DEERFIELD, IL 60015 US

Title: S  
Name: LAVANWAY, KEITH  
Address: 1650 LAKE COOK ROAD  
City-St-Zip: DEERFIELD, IL 60015 US

Title: CEO  
Name: FISHER, GLENN  
Address: 1650 LAKE COOK ROAD  
City-St-Zip: DEERFIELD, IL 60015 US

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: KEITH LAVANWAY

S

03/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date