

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002343

Entity Name: PREGIS INNOVATIVE PACKAGING, INC.

Current Principal Place of Business:

1650 LAKE COOK ROAD
DEEFIELD, IL 60015

Current Mailing Address:

1650 LAKE COOK ROAD
DEEFIELD, IL 60015 US

FEI Number: 76-0533954

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BAUDHUIN, KEVIN J
Address 1650 LAKE COOK ROAD
City-State-Zip: DEEFIELD IL 60015

Title VP, CFO, SECRETARY, TREASURER,
 DIRECTOR
Name LAVANWAY, D KEITH
Address 1650 LAKE COOK ROAD
City-State-Zip: DEEFIELD IL 60015

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: D KEITH LAVANWAY

CFO

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date