

**2015 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: LAVANWAY , D KEITH**

**VP, CFO, SECRETARY,  
TREASURER, DIRECTOR**

**04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date