

F97000002343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

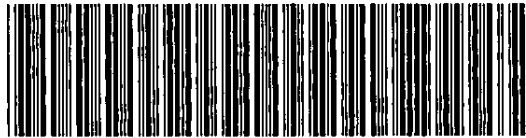
(Business Entity Name)

(Document Number)

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FILING  
SECTION  
DIVISION OF CORPORATIONS

C.V.  
5-21-15

Pregis Innovative Packaging, LLC  
1650 Lake Cook Road Suite 400  
Deerfield, IL 60015



04/24/15

Florida Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Pregis Innovative Packaging Conversion from Corporation to LLC  
Document # F97000002343  
FEIN: 76-0533954

To Whom It May Concern,

Pregis Innovative Packaging has operated as a Foreign Corporation in Florida since 1997 and as of 01/01/2015 converted to an LLC. Our corporation has been instructed to file a withdrawal and concomitantly file for application to transact business in Florida as an LLC. Our concern is that the withdrawal will be processed and the LLC registration will not go through at the same time.

This letter is to serve as a request for the two applications to be processed together, therefore, not allowing for a lapse in certificate of authority to transact business in Florida. If you have any questions or concerns please do not hesitate to contact me at 918-992-7962 or by email [dshanahan@pregis.com](mailto:dshanahan@pregis.com)

Sincerely,

Donna Shanahan  
Sr. Accountant  
Pregis Intellipack LLC  
O.918.992.7962 F.918.992.7992

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PREGIS INNOVATIVE PACKAGING, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F97000002343

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBBIE MARRY  
(Name of Person)

PREGIS INNOVATIVE PACKAGING, INC  
(Firm/Company)

1650 LAKE COOK ROAD , SUITE 400  
(Address)

DEERFIELD, IL 60015  
(City/State and Zip code)

For further information concerning this matter, please call:

DONNA SHANAHAN at ( 918 ) 992-7962  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL.32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PREGIS INNOVATIVE PACKAGING, INC  
(Name of Corporation)

F97000002343  
(Document Number of Corporation (if known))

DELAWARE  
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

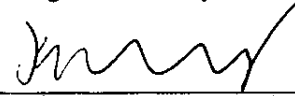
The following is a current mailing address for the corporation:

1650 LAKE COOK ROAD  
(Mailing Address)

DEERFIELD, IL 60015  
(City/ State /Zip)

15 MAY 14 PM 1:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND  
FINANCE

The corporation agrees to notify the Department of State in the future of any change in its mailing address:

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

04/27/15  
(Date)

KEITH LAVANWAY  
(Typed or printed name of person signing)

VICE PRESIDENT FINANCE, CFO  
(Title of person signing)

**FILING FEE \$35**