

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90309 033 ***150.00

DOCUMENT # F97000002343

1. Entity Name
PACTIV PROTECTIVE PACKAGING INC.

Principal Place of Business 1900 W FIELD COURT LAKE FOREST IL 60045 US	Mailing Address 1900 W FIELD COURT ATTN: TAX DEPT LAKE FOREST IL 60045 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 1900 WEST FIELD COURT
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State LAKE FOREST, IL
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4. FEI Number 76-0533954	Applied For Not Applicable
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Zip	Country	Zip 60045	Country
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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
State 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CARPENTER, DON P 23946 ENGLISH OAKS SPRING TX 77373
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRISWOLD, PAUL J 11-E PEMBROKE DR LAKE FOREST IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS FAULKNER, JAMES V JR 110 ABINGDON AVE KENILWORTH IL 60043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEECE, BERT F 5907 ROCKY BROOK KINGWOOD TX 77345
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS AUBURN, STEPHEN T 1119 LAKE ST EVANSTON IL 60201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STEWART, KARL A 107 PERKINS RD GREENWICH CT 06830

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **3/29/01** **847-488-2000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

PACTIV PROTECTIVE PACKAGING INC.
 Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045
 Corporate Mailing Address: 1900 West Field Court, Lake Forest, IL 60045

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Name

James D. Morris

Address

309 Rothbury Ct., Lake Bluff, IL 60044

Social Security #

367-62-8764

Name

James D. Morris
 Raymond Barbosa
 David P. Brush
 James V. Faulkner, Jr.
 Kenneth Hinett
 Jan Reeves
 Stephen T. Auburn
 Jay S. Barnes
 Lynn J. Carter
 Victor Franck
 Bert F. Neece
 Karl A. Stewart
 Pat Thompson

Position

President
 Vice President and Assistant Secretary
 Vice President and Treasurer
 Vice President and Secretary
 Vice President
 Vice President
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary

Address

309 Rothbury Ct., Lake Bluff, IL 60044
 129 Francisco Terrace, Oak Park, IL 60301
 18449 W. Meander Drive, Grayslake, IL 60030
 110 Abingdon Avenue, Kenilworth, IL 60043
 10 Cambric Circle, Pittsford, NY 14534
 1900 West Field Court, Lake Forest, IL 60045
 1119 Lake Street, Evanston, IL 60201
 3414 Woodlands Circle, Macedon, NY 14502
 6153 North Kilbourn Ave., Chicago, IL 60646
 82 DriftOak Circle, The Woodlands, TX 77381
 5907 Rocky Brook, Kingwood, TX 77345
 107 Perkins Road, Greenwich, CT 06830
 34145 North Sulkey Dr., Grayslake, IL 60030

Social Security #

367-62-8764
 087-44-6801
 479-94-0963
 113-34-0054
 071-76-7305
 059-40-4757
 083-52-4134
 342-42-7578
 259-98-6031
 327-40-9245
 450-68-4329
 365-56-4966

OFFICERS

6440418
 attachment
 # F97000062343