

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01466

FILED
Apr 15, 2011
Secretary of State

Entity Name: PACTIV CORPORATION

Current Principal Place of Business:

1900 W FIELD CT
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

1900 W FIELD CT
LAKE FOREST, IL 60045 US

New Mailing Address:

FEI Number: 36-2552989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: MCGRATH, JOHN
Address: 1900 WEST FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VPS
Name: DOYLE, JOSEPH
Address: 1900 WEST FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VPCF
Name: WALTERS, EDWARD
Address: 1900 WEST FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: AT
Name: HUERTA, JACQUELYNE
Address: 1900 WEST FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VPT
Name: HANSON, GREG
Address: 1900 WEST FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VP
Name: KING, DONALD
Address: 1900 WEST FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

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: JACQUELYNE HUERTA

AT

04/15/2011

Electronic Signature of Signing Officer or Director

_____ Date