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1823/0249 11 001 Page 1 of 4  
2000-03-07 15:29:26  
Cook County Recorder 27.00

File Number 6090-714-5



00162210

43-12

Property of Cook County Clerk's Office

# State of Illinois Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

ULTRA PAC, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

ULTRA PAC OF ILLINOIS, INC.

AS PROVIDED BY THE "BUSINESS CORPORATION ACT" OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 28TH day of FEBRUARY A.D. 2000 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

Secretary of State

C-212.3

BOX 170

Form **BCA-4.15/4.20**

(Rev. Jan. 1999)

APPLICATION TO ADOPT, CHANGE OR CANCEL, AN ASSUMED CORPORATE NAME

File # 6090-7145

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9520  
http://www.sos.state.il.us

**FILED**

FEB 28 2000

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 2-28-00

Filing Fee 170. -

Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State".

1. CORPORATE NAME: Ultra Pac, Inc.

2. State or Country of incorporation: Minnesota

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): February 28, 2000  
(Month & Day) (Year)

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:  
Ultra Pac of Illinois, Inc.

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until February 1, 2005, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.  
(Month & Day) (Year)

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of:

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 2/25, 2000  
(Month & Day) (Year)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

G. D. PATTERSON, SECRETARY  
(Type or Print Name and Title)

Ultra Pac, Inc.  
(Exact Name of Corporation)

by [Signature]  
(Signature of President or Vice President)

FRANK V. TANJURA, EUP  
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

C-148.11 The fee to change an assumed name is \$25.

BOX 170

Form **BCA-13.15**  
(Rev. Jan. 1999)

**APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**

**SUBMIT IN DUPLICATE!**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

This space for use by  
Secretary of State

Date 2-28-00  
License Fee \$ \_\_\_\_\_  
Franchise Tax \$ 1409.22  
Filing Fee \$ 75.-  
Penalties \$ \_\_\_\_\_  
Approved: [Signature] 1484.22

Payment must be made by  
certified check, cashier's check,  
Illinois attorney's check, Illinois  
C.P.A.'s check or money order,  
payable to "Secretary of State."

FEB 28 2000  
  
JESSE WHITE  
SECRETARY OF STATE

1. (a) CORPORATE NAME: Ultra Pac, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Ultra Pac of Illinois, Inc.  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Minnesota

(b) Date of Incorporation: 2-18-87

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: 21925 Industrial Blvd.  
Rogers, Minnesota 55374

(b) Address of principal office in Illinois:  
(If none, so state)  
c/o IPC, Inc.  
200 Tri-State, #200  
Lincolnshire, IL 60069

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent <u>CT CORPORATION SYSTEM</u>			
First Name	Middle Name	Last Name	
Registered Office <u>c/o CT CORPORATION SYSTEM, 208 S. LaSalle Street</u>			
Number	Street	Suite #	
<u>Chicago</u>	<u>60604</u>	<u>Cook</u>	
City	ZIP Code	County	

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
MINNESOTA, OHIO, MASSACHUSETTS, CALIFORNIA

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President <u>GEORGE V. BAILY</u>	<u>101 PEMBROKE DRIVE</u>	<u>LAKE FOREST</u>	<u>IL</u>	<u>60045</u>
Secretary <u>G. Douglas PATTERSON</u>	<u>645 BUENA ROAD</u>	<u>LAKE FOREST</u>	<u>IL</u>	<u>60045</u>
Director <u>FRANK V. TANPURA</u>	<u>16 RIDGE FARM ROAD</u>	<u>BURR RIDGE</u>	<u>IL</u>	<u>60521</u>
Director <u>G. Douglas PATTERSON</u>	<u>645 BUENA ROAD</u>	<u>LAKE FOREST</u>	<u>IL</u>	<u>60045</u>
Director				

If more than 3, attach list

BOX 170

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7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

to engage in any lawful act or activity for which a corporation may be organized to do business under the Minnesota Business Corporation Act and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON		1¢	2,000	1064

9. Paid-in Capital: \$ 9,552,999  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 79,400,000
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 12,000,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 146,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 9,000,000

11. Interrogatories: (Important - this section must be completed.) 21925 Industrial Blvd.  
Rogers, MN 55374

\*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:  
(b) Number of shares of all classes owned by residents of Illinois: 1064  
(c) Number of shares of all classes owned by non-residents of Illinois: 0  
(d) Is the corporation transacting business in this state at this time? yes  
(e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: 1/1/00

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 2/25 2000  
(Month & Day) (Year)

attested by [Signature] ULTRA AC, INC.  
(Signature of Secretary or Assistant Secretary) (Exact Name of Corporation)

by [Signature]  
(Signature of President or Vice President)

G. W. PATTERSON FRANK V. TANJURA  
(Type or Print Name and Title) (Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

BOX 170