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0400 93552

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

11/89

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D-5485-727-6

YEAR OF 1989

90112135

4000

1.) CORPORATE NAME: Packaging Systems, Inc.
REGISTERED AGENT: c/o John Schwan
REGISTERED OFFICE: 515 Whitehall
CITY, IL, ZIP CODE: Palatine, IL 60067-5843

DEPT-01 RECORDING \$13.00
TR#9999 TRAN 2094 03/13/90 11:53:00
#241 # G *-90--112135
COOK COUNTY RECORDER

FILED

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

Packaging Systems, Inc.

Corporation Name

Evan M. Kjellenberg X

Registered Agent

500 W. Madison; 40th Floor X

Registered Office - Street Address

Chicago, Illinois 60606 X

City, County, IL Zip Code

Cook County

3.) Date Incorporated 11/07/87
Give complete address of principal office, other than above: FEB 15 1990

750 Pasquinelli Drive
Westmont, Illinois 60559-0327

JIM ZEGAR

Secretary of State

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John Schwan Director &	President	750 Pasquinelli Drive, Westmont,	IL	60559-0327	
Beverly Schwan	Secretary	750 Pasquinelli Drive, Westmont,	IL	60559-0327	
Doreen Petriekis	Treasurer	750 Pasquinelli Drive, Westmont,	IL	60559-0327	
Paul Petriekis	Director	750 Pasquinelli Drive, Westmont,	IL	60559-0327	
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Corrugated boxes

6.) Number of shares authorized and issued (as of 8/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	No Par Value	1,000	400

7a.) The amount of paid-in capital as of 8/31/89 is:

*PAID-IN CAPITAL \$ 20,000.00

"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 8/31/89 on record with the Secretary of State is:

TOTAL \$ 20,000.00

(The figure in Item 7b may not be altered.)

90112135

13.00

ITEM 8 MUST BE SIGNED

8.) By: [Signature] Pres. 01/ /90

(Any Authorized Officer's Signature)

(Pres. or V. Pres. required if changes listed in 2)

(Title) (Date)

Attest: [Signature] 1/25/90

(Secretary's or Ass't Secretary's Signature)

required only if changes listed in 2)

(Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

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Return to Lat Box 184
Buck, E. ...