

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only 0003596691

-FILED-

File #: 0003596691

Date Filed: 8/16/2019 7:39:04 AM

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| | | |
|--|--|---|
| Foreign Registration Statement (Business Corporation) | | |
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | | Standard (filing fee \$100) |
| 1. The name this business corporation will use in Idaho is: | | |
| Type of Corporation | Foreign Business Corporation | |
| Entity name | Winpak Portion Packaging, Inc. | |
| The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: | | |
| Winpak Portion Packaging, Inc. | | |
| Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today. | | |
| 2. Home Jurisdiction | | |
| The jurisdiction of formation is: | ILLINOIS | |
| 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | |
| Street Address | SAMUEL PERRY 1111 WINPAK WAY SAUK VILLAGE, IL 60411 | |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | |
| Mailing Address | SAMUEL PERRY 1111 WINPAK WAY SAUK VILLAGE, IL 60411 | |
| 5. The complete street address of the principal office is: | | |
| Principal Office Address | SAMUEL PERRY 1111 WINPAK WAY SAUK VILLAGE, IL 60411 | |
| 6. The mailing address of the principal office is: | | |
| Mailing Address | SAMUEL PERRY 1111 WINPAK WAY SAUK VILLAGE, IL 60411-6111 | |
| 7. Registered Agent Name and Address | | |
| Registered Agent | C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| 8. Governors | | |
| Name | Title | Address |
| David Stacey | President | 1111 WINPAK WAY SAUK VILLAGE, IL 60411 |



Signature of individual authorized by the entity to sign:

David Stacey

08/16/2019

Sign Here

Date

David J. Stacey
Signer's Title: President

Print & Mail Enclosures:

☒ I understand the document can ONLY be filed if the following items are included:

Certificate of Existence/Good Standing from the State in which this entity was originally formed dated within 90 days of today.

Payment in the amount of \$100.00 (if expedited, \$140; if 24 hour processing, \$200) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submitted within 30 days) with the required signature(s).

If you are submitting a correction, return the correction letter with your updated document.

File Number

4173-664-0



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

WINPAK PORTION PACKAGING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 06, 1962, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of AUGUST A.D. 2019 .

Jesse White

SECRETARY OF STATE

Authentication #: 1921402694 verifiable until 08/02/2020
Authenticate at: <http://www.cyberdriveillinois.com>

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