


No. C 36477	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PACTIV CORPORATION 1900 WEST FIELD CT LAKE FOREST, IL 60045	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES. & CEO	RICHARD L. WAMBOLD	1050 MEADOW LANE	LAKE FOREST	IL	60045
SECRETARY	KARLA A. STEWART	1305 MAJESTIC HILLS BLVD.	SPICEWOOD	TX	78669
DIRECTOR	LARRY O. BRADY	26508 LATIGO SHORE DR	MALIBU	CA	90265
DIRECTOR	ROBERT J. DARNALL	1500 N. LAKE SHORE DR, 20C	CHGO	IL	60601
DIRECTOR	NINA HENDERSON	NINE KENT HOLLOW ROAD	KENT	CT	06757
DIRECTOR	ROGER B. PORTER	12 CLIFTON ST.	BELMONT	MA	02178
DIRECTOR	PAUL T. STECKO	1320 S. RIDGE ROAD	LAKE FOREST	IL	60045
DIRECTOR	RICHARD L. WAMBOLD	1050 MEADOW LANE	LAKE FOREST	IL	60045

5. Organized Under the Laws of: DELAWARE C 36477	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) JAMES V. FAULKNER </div> <div style="width: 35%;"> Date 5/2/02 Title V.P. & GEN. COUNSEL </div> </div>
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