

F9500000451

TRANSMITTAL LETTER

W94-11927

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

000001221780
-07/08/94--01027--001
***157.50 ***178.75

400001381984
-01/27/95--01107--007
***1507.00 ***1507.00

SUBJECT: Automated Packaging Systems, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda J. Angelotti
(Name of Person)
Automated Packaging Systems, Inc.
(Firm/Company)
10175 Philipp Parkway
(Address)
Streetsboro, Ohio 44241
(City, State and Zip Code)

300001371963
-01/06/95--01026--001
***7861.25 ***7861.25

Should you need to call someone concerning this matter, please call:

Linda J. Angelotti at (216) 342-2144.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95/1/27
SECRETARY
DIVISION OF CORPORATIONS
1051/27 115:01



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

July 8, 1994

LINDA J. ANGELOTTI
10175 PHILIPP PKWY.
STREETSBORO, OH 44241

SUBJECT: AUTOMATED PACKAGING SYSTEMS INC.
Ref. Number: W94000014987

We have received your document for AUTOMATED PACKAGING SYSTEMS INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete line 6.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 694A00031733

95 JAN 27 AM 9:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 1, 1994

LINDA J. ANGELOTTI
10175 PHILIPP PKWY.
STREETSBORO OH 44241

SUBJECT: AUTOMATED PACKAGING SYSTEMS INC.
Ref. Number: W94000014987

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 9:01

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that AUTOMATED PACKAGING SYSTEMS INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates February 1, 1980, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$7861.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 694A00051553

Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida (if shares have no par value enter NPV along with the number of shares).

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated Value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 394,2000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 67,124,000
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 000
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 1,549,000
- E. TOTAL of "A" and "B" \$ 103602000
- F. TOTAL of "C" and "D" \$ 1,549,000
- G. DIVIDE "F" by "E" \$.015
- H. Corporations with Par Value Stock: Multiply "G" and Authorized Shares and their par value. \$ 1,900
- I. Corporations with No Par Value Stock: Multiply "G" by Total Authorized Shares. \$ 2000,000

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION.

DOCUMENT NUMBER _____

CORPORATION NAME _____

PENALTY PAID FOR YEAR(S) _____

CHARTER TAX PAID _____

AR FEE PAID FOR YEAR(S) _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 9:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

LINDA J. ANGELOTTI
10175 PHILIPP PKWY.
STREETSBORO, OH 44241

SUBJECT: AUTOMATED PACKAGING SYSTEMS INC.
Ref. Number: W94000014987

We have received your document for AUTOMATED PACKAGING SYSTEMS INC. and your check(s) totaling \$7861.25. However, the document has not been filed and is being retained in this office for the following:

The charter tax has been computed at \$1507.00. Please submit a check made payable to the Florida Department of State in this amount so that we may process your application.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 395A00000579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 9:01

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Automated Packaging Systems, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Ohio 3. 34-0921189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/21/63 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1950
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 10175 Philipp Parkway
Streetsboro Ohio 44241
(Current mailing address)

8. Distributor, manufacturer of flexible packaging materials
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
& accessories

9. Name and street address of Florida registered agent:

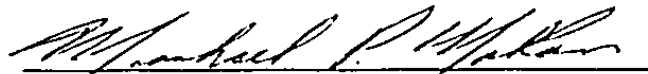
Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Michael P. Nakon, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 27 AM 9:01

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hershey Lerner
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

Vice Chairman: Bernard Lerner
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

Director: Arthur Gould
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

Director: _____
 Address: _____

B. OFFICERS

President: Bernard Lerner
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

Vice President: ^{Human Resources} Kenneth Jordan
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

VP & Secretary: Arthur Gould
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

CFO Treasurer: Jerry D. Stufflebean
 Address: 10175 Philipp Parkway
Streetsboro, Ohio 44241

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 DIVISION OF CORPORATIONS
 95 JAN 27 AM 9:01

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry D. Stufflebean
 (Typed or printed name and capacity of person signing application)

12. B. Officers (Continued)

Vice President - Manufacturing:
Michael McNamara
10175 Philipp Parkway
Streetsboro, Ohio 44241

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 9:01

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **AUTOMATED PACKAGING SYSTEMS, INC.**, an Ohio corporation, Charter No. 317880, having its principal location in Twinsburg, County of Summit, was incorporated on February 21st, 1963 and is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 9:01



*WITNESS my hand and official
seal at Columbus, Ohio this
29th day of September, A.D. 1994*

Bob Taft

Bob Taft
Secretary of State