

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000000246**

1. Corporation Name
RANPAK CORP.



Principal Place of Business: **3023 GRILE RD - CONCORD TOWNSHIP OH 44077**
 Mailing Address: **PO BOX 8004 PAINESVILLE OH 44077-8004**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/15/1997**

4. FEI Number: **34-1113319** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: **21 7990 AUBURN ROAD**
 Suite, Apt. #, etc.: **22**

2a. Mailing Address: **26**
 Suite, Apt. #, etc.: **27**

City & State: **23 CONCORD TOWNSHIP, OH**
 Zip: **24 44077** Country: **25 USA**

City & State: **28**
 Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	ARMINGTON, STEVEN E	
STREET ADDRESS	7990 AUBURN RD	
CITY-ST-ZIP	CONCORD TOWNSHIP OH 44077	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	ARMINGTON, STEVEN E	
STREET ADDRESS	7990 AUBURN ROAD	
CITY-ST-ZIP	CONCORD TOWNSHIP OH 44077	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KIVACH, STEPHEN A	
STREET ADDRESS	7990 AUBURN RD	
CITY-ST-ZIP	CONCORD TOWNSHIP OH 44077	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CORBETT, JAMES J	
STREET ADDRESS	7990 AUBURN RD	
CITY-ST-ZIP	CONCORD TOWNSHIP OH 44077	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HANDKE, DAVID P JR	
STREET ADDRESS	7990 AUBURN RD	
CITY-ST-ZIP	CONCORD TOWNSHIP OH 44077	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MACDONALD, KEVIN	
STREET ADDRESS	7990 AUBURN RD	
CITY-ST-ZIP	CONCORD TOWNSHIP OH 44077	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	KOVACH, STEPHEN A
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JAMES J CORBETT** **4/13/99**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

RANPAK CORP.
Board of Directors and Officers
7990 Auburn Road
Concord Township, Ohio 44077
440-354-4445

475675-90018-38
F97000000246

Board of Directors

Steve E. Armington
7990 Auburn Road
Concord Township, OH 44077

David P. Handke, Jr.
7990 Auburn Road
Concord Township, OH 44077

Kevin A. Macdonald
7990 Auburn Road
Concord Township, OH 44077

J. Richard Leaman, Jr.
7990 Auburn Road
Concord Township, OH 44077

Richard P. Sicoli
7990 Auburn Road
Concord Township, OH 44077

Officers

Steve E. Armington
7990 Auburn Road
Concord Township, OH 44077

Chairman of the Board
Chief Executive Officer and President

Stephen A. Kovach
7990 Auburn Road
Concord Township, OH 44077

Senior Vice President and Chief Financial Officer

Allan M. Striano
7990 Auburn Road
Concord Township, OH 44077

Senior Vice President, Sales and Marketing

MacDonald C. Booze
7990 Auburn Road
Concord Township, OH 44077

Vice President, Information Systems

F. David Coleman
7990 Auburn Road
Concord Township, OH 44077

Vice President, Human Resources

James J. Corbett
7990 Auburn Road
Concord Township, OH 44077

Vice President, General Council & Secretary

Paul J. Guth
7990 Auburn Road
Concord Township, OH 44077

Vice President, Manufacturing

Steven W. Paavola
7990 Auburn Road
Concord Township, OH 44077

Vice President, Finance & Treasurer

Linda L. Lambert
7990 Auburn Road
Concord Township, OH 44077

Assistant Secretary and Assistant Treasurer