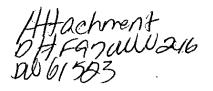
# 2000 UNIFORM BUSINESS REPORT (UBR)

### FILED Jun 08, 2000 8:00 am Secretary of State DOCUMENT # F9700000246 1. Entity Name RANPAK CORP. 06-08-2000 90014 018 \*\*\*150.00 Principal Place of Business Mailing Address PO 80X 8004 7990 AUBURN ROAD PAINESVILLE OH 44077-8004 CONCORD TOWNSHIP OH 44077 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 34-1113319 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change 66/6 Addition TITLE ☐ Delete TITI F NAME ARMINGTON, STEVEN E STREET ADDRESS STREET ADDRESS 7990 AUBURN RD CITY-ST-ZIP CITY-ST-ZIP CONCORD TOWNSHIP OH 44077 ☐ Delete TITLE ☐ Addition CE<sub>0</sub> NAME ARMINGTON, STEVEN E NAME STREET ADDRESS STREET ADDRESS 7990 AUBURN ROAD CITY-ST-7IP CITY-ST-ZIP **CONCORD TOWNSHIP OH 44077** ☐ Change [in whiten ☐ Delețe TITLE TITLE NAME KOVACH, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 7990 AUBURN RD CITY-ST-7IP CITY-ST-ZIP CONCORD TOWNSHIP OH 44077 Addition □ Change TITLE ☐ Delete TITLE CORBETT, JAMES J NAME NAME STREET ADDRESS STREET ADDRESS 7990 AUBURN RD CITY-ST-ZIP CITY-ST-ZIP **CONCORD TOWNSHIP OH 44077** ☐ Delete TITLE ☐ Change Addition HANDKE, DAVID P JR NAME STREET ADDRESS STREET ADDRESS 7990 AUBURN RD CITY-ST-ZIP CITY-ST-ZIP **CONCORD TOWNSHIP OH 44077** ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME MACDONALD, KEVIN STREET ADDRESS STREET ADDRESS 7990 AUBURN RD CITY-ST-ZIP CITY-ST-7IP CONCORD TOWNSHIP OH 44077

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with a paddress, with all other like empowered.

SIGNATURE: ER OR DIRECTO UHE AND TYPED OR PRINTED N

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



## **Board of Directors**

Steve E. Armington 7990 Auburn Road Concord Township, OH 44077 440-354-4445

J. Richard Leaman, Jr. 7990 Aubum Road Concord Township, OH 44077 440-354-4445 David P. Handke, Jr. 7990 Auburn Road Concord Township, OH 44077 440-354-4445

Richard P. Sicoli 7990 Aubum Road Concord Township, OH 44077 440-354-4445 Kevin A. Macdonald 7990 Auburn Road Concord Township, OH 44077 440-354-4445

Andrew K. Rayburn 7990 Auburn Road Concord Township, OH 44077 440-354-4445

## Officers

Steve E. Armington 7990 Auburn Road Concord Township, OH 44077 440-354-4445

Stephen A. Kovach 7990 Auburn Road Concord Township, OH 44077 440-354-4445

Allan M. Striano 7990 Auburn Road Concord Township, OH 44077 440-354-4445

MacDonald C. Booze 7990 Auburn Road Concord Township, OH 44077 440-354-4445

F. David Coleman 7990 Auburn Road Concord Township, OH 44077 440-354-4445

James J. Corbett 7990 Auburn Road Concord Township, OH 44077 440-354-4445

Steven W. Paavola 7990 Auburn Road Concord Township, OH 44077 440-354-4445

Linda L. Lambert 7990 Auburn Road Concord Township, OH 44077 440-354-4445 Chairman of the Board Chief Executive Officer and President

Senior Vice President and Chief Financial Officer

Senior Vice President, Sales and Marketing

Vice President, Information Systems

Vice President, Human Resources

Vice President, General Council & Secretary

Vice President, Finance & Treasurer

Assistant Secretary and Assistant Treasurer