

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

06-08-2000 90014 018 \*\*\*150.00

**DOCUMENT # F97000000246**  
 1. Entity Name  
**RANPAK CORP.**

Principal Place of Business <b>7990 AUBURN ROAD CONCORD TOWNSHIP OH 44077</b>	Mailing Address <b>PO BOX 8004 PAINESVILLE OH 44077-8004</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>34-1113319</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCP ARMINGTON, STEVEN E 7990 AUBURN RD CONCORD TOWNSHIP OH 44077</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO ARMINGTON, STEVEN E 7990 AUBURN ROAD CONCORD TOWNSHIP OH 44077</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V KOVACH, STEPHEN A 7990 AUBURN RD CONCORD TOWNSHIP OH 44077</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S CORBETT, JAMES J 7990 AUBURN RD CONCORD TOWNSHIP OH 44077</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HANDKE, DAVID P JR 7990 AUBURN RD CONCORD TOWNSHIP OH 44077</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MACDONALD, KEVIN 7990 AUBURN RD CONCORD TOWNSHIP OH 44077</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 an address, with all other like empowered.

SIGNATURE: James J. Corbett (James J. Corbett) 4/20/00 440-354-4445  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

*Attachment  
of FAR 216  
DO 61523*

**Board of Directors**

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

**David P. Handke, Jr.**  
7990 Auburn Road  
Concord Township, OH 44077  
440-354-4445

**Kevin A. Macdonald**  
7990 Auburn Road  
Concord Township, OH 44077  
440-354-4445

**J. Richard Leaman, Jr.**  
7990 Auburn Road  
Concord Township, OH 44077  
440-354-4445

**Richard P. Sicoli**  
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

**Chairman of the Board**  
**Chief Executive Officer and President**

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

**Senior Vice President and Chief Financial Officer**

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

**Senior Vice President, Sales and Marketing**

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

**Vice President, Information Systems**

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

**Vice President, Human Resources**

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

**Vice President, General Council & Secretary**

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

**Vice President, Finance & Treasurer**

**Linda L. Lambert**  
7990 Auburn Road  
Concord Township, OH 44077  
440-354-4445

**Assistant Secretary and Assistant Treasurer**