2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9700000246 1. Entity Name RANPAK CORP.						Apr 18, 2002 8:00 am Secretary of State 04-18-2002 90392 040 ***150.00				
7990 AUBUR	ce of Business N ROAD OWNSHIP OH 44077	Mailing Address PO BOX 8004 PAINESVILLE OH 44077-80	•							
2. Principal P										
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & Stat	re	City & State	City & State			4. FE	Number 34-111331	 9		plied For t Applicable
Zip	Country	Zip	Countr			5. Ce	ertificate of Status Desired	□ \$	8.75 Add	litional
				7. Na	me and Address of New R	legistered Ag	jent			
0.7.000		Name								
	PORATION SYSTEM UTH PINE ISLAND ROAD		Stree			.O. Bo	x Number is Not Acceptable	3)		-
PLANTATION FL 33324										
						FL Zip Code				
SIGNATURE . This corporate filling to the second s	Signature, typed or printed name of registered a cration is eligible to satisfy its Intangrequirement and elects to do so. ria on back)	agent and title if applicable. (NOTE:	Registered ! FEE 2 Fee	d Agent signatur IS \$150.0 will be \$55	re required w	hen rein:		DATE		0 May Be to Fees
<u></u>		AND DIRECTORS	12.	-			ITIONS/CHANGES TO OFF	ICERS AND D	IRECTORS	IN 11
TITLE NAME STREET ADDRESS SITY-ST-ZIP	DCP ARMINGTON, STEVEN E 7990 AUBURN RD CONCORD TOWNSHIP OH 4	⊯ Delate	TITLE NAMI STRE		7990	RIEL) AU	SEN, DAVID M BURN RD TOWNSHIP, OH	(Change	Addition
TITLE NAME STREET ADDRESS DITY-ST-ZIP	CEO ARMINGTON, STEVEN E 7990 AUBURN ROAD CONCORD TOWNSHIP OH 4	⊠ Delete			CONC	CKI	-IUWNSHIP, OH	4 40 77 [Change	☐ Addition
TITLE NAME STREET ADDRESS NITY-ST-ZIP	V KOVACH, STEPHEN A 7990 AUBURN RD CONCORD TOWNSHIP OH 4	Delete			;			[Change	Addition
ITLE IAME STREET ADDRESS STY-ST-ZIP	S CORBETT, JAMES J 7990 AUBURN RD CONCORD TOWNSHIP OH 4	☐ Delete						[Change	Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP	D HANDKE, DAVID P JR 7990 AUBURN RD CONCORD TOWNSHIP OH 4	⊠ Delete			ı		• 60	[Change	☐ Addition
ITLE AME TREET ADDRESS ITY-ST-ZIP	D MACDONALD, KEVIN 7990 AUBURN RD CONCORD TOWNSHIP OH 4	⊠ Delete				•.		[Change	Addition
indicated of the corp	certify that the information supplied on this report or supplemental reportation or the receiver or trustee e or on an attachment with an address of the supplemental reports of the supplemental repo	ort is true and accurate and that my mpowered to execute this report at ss, with all other like empowered.	r signati s requir 三口/	ure shall haved by Chap	ve the sa oter 607, f	me leg Florida	gal effect as if made under o	eath; that I ame appears in E 440-3	an officer of	or director Block 12 if

RANPAK CORP.
Board of Directors and Officers

7990 Auburn Road Concord Township, Ohio 44077 440-354-4445 # E97000000246

Board of Directors

James Long 135 E. 57th St. New York, NY 10022

Joseph S. Levy 135 E. 57th St. New York, NY 10022 **David M. Gabrielsen** 7990 Auburn Road Concord Township, Ohio 44077

Noel E. Wilens 135 E. 57th St. New York, NY 10022 Charles Shaw 135 E. 57th St. New York, NY 10022

Steven E. Armington 7990 Auburn Road Concord Township, Ohio 44077

Officers

David M. Gabrielsen 7990 Auburn Road Concord Township, Ohio 44077

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

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

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

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

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

Joseph S. Levy _135 E._57th St. New York, NY 10022

Noel E. Wilens 135 E. 57th St. New York, NY 10022 Chief Executive Officer and President

Senior Vice President and Chief Financial Officer

Senior Vice President, Sales and Marketing

Vice President and Chief Information Officer

Vice President, Human Resources

Vice President, General Counsel & Secretary

Vice President

Vice President and Assistant Secretary