

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000246

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: RANPAK CORP.

**Current Principal Place of Business:**

7990 AUBURN ROAD  
CONCORD TOWNSHIP, OH 44077

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8004  
PAINESVILLE, OH 440778004

**New Mailing Address:**

FEI Number: 34-1113319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCP ( ) Delete  
Name: GABRIELSEN, DAVID M  
Address: 7990 AUBURN RD  
City-St-Zip: CONCORD TOWNSHIP, OH 44077

Title: V ( ) Delete  
Name: KOVACH, STEPHEN A  
Address: 7990 AUBURN RD  
City-St-Zip: CONCORD TOWNSHIP, OH 44077

Title: S ( ) Delete  
Name: CORBETT, JAMES J  
Address: 7990 AUBURN RD  
City-St-Zip: CONCORD TOWNSHIP, OH 44077

Title: D ( ) Delete  
Name: WILSON, TODD E  
Address: 461 FIFTH AVENUE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: KLEIN, ROBERT  
Address: 461 FIFTH AVENUE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: SPENCE, ADAM M  
Address: 461 FIFTH AVENUE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WILSON, TODD E  
Address: 505 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change ( ) Addition  
Name: KLEIN, ROBERT  
Address: 505 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change ( ) Addition  
Name: BRETT, DONELAN  
Address: 505 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. CORBETT

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04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date