

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000246

FILED
Apr 07, 2008
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: 505 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

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

Title: D () Delete
Name: BRETT, DONELAN
Address: 505 FIFTH AVENUE
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: BERGER, STEPHEN
Address: 280 PARK AVE, 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: KWAIT, BRIAN
Address: 280 PARK AVE, 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: STAUB, CRAIG
Address: 280 PARK AVE, 38TH FLOOR WEST TOWER
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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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04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date