


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90131 045 ***150.00

DOCUMENT # F97000000246

1. Entity Name
RANPAK CORP.



Principal Place of Business
7990 AUBURN ROAD
CONCORD TOWNSHIP OH 44077

Mailing Address
PO BOX 8004
PAINESVILLE OH 44077-8004

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip



CHECK HERE IF MAKING CHANGES

4. FEI Number **34-1113319**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP GABRIELSEN, DAVID M 7990 AUBURN RD CONCORD TOWNSHIP OH 44077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOVACH, STEPHEN A 7990 AUBURN RD CONCORD TOWNSHIP OH 44077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORBETT, JAMES J 7990 AUBURN RD CONCORD TOWNSHIP OH 44077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES LONG 135 E. 57TH ST. NEW YORK, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARLES SHAW 135 E. 57TH ST. NEW YORK, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOSEPH S. LEVY 135 E. 57TH ST. NEW YORK, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *James J. Corbett* **JAMES J. CORBETT** 3/28/03 **440-354-4445**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90078204
#F970000000246

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

Board of Directors

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

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

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

Joseph S. Levy
135 E. 57th St.
New York, NY 10022

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

Officers

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

Chief Executive Officer and President

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

Senior Vice President, Chief Financial Officer and Treasurer

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

Vice President, Human Resources

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

Vice President, General Counsel & Secretary

Michael T. Lutz
7990 Auburn Road
Concord Township, OH 44077

Vice President, Sales

Joseph E. Miketo
7990 Auburn Road
Concord Township, OH 44077

Vice President, Operations

Joseph S. Levy
135 E. 57th St.
New York, NY 10022

Vice President

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

Vice President and Assistant Secretary

James M. English
7990 Auburn Road
Concord Township, Ohio 44077

Assistant Treasurer

Gregg J. Turk
7990 Auburn Road
Concord Township, OH 44077

Assistant Treasurer