

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P19922** (4)  
1. Corporation Name  
**STOROPACK, INC.**



Principal Place of Business <b>4758 DEVITT DRIVE CINCINNATI OH 45246</b>	Mailing Address <b>4758 DEVITT DRIVE CINCINNATI OH 45246-1106</b>
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>04-2637050</b>	3a. Date of Last Report <b>07/30/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		


9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City
			<b>FL</b>
			85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MELLOTT, JOHN D.</b>	1.2 NAME	
STREET ADDRESS	<b>4758 DEVITT DRIVE</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CINCINNATI OH</b>	1.4 CITY- ST- ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRZYGOCKI, JOHN</b>	2.2 NAME	
STREET ADDRESS	<b>4758 DEVITT DRIVE</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CINCINNATI OH</b>	2.4 CITY- ST- ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CONSTON, HENRY S.</b>	3.2 NAME	
STREET ADDRESS	<b>90 PARK AVENUE</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>NEW YORK NY</b>	3.4 CITY- ST- ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REICHENECKER, HANS</b>	4.2 NAME	
STREET ADDRESS	<b>POSTFACH 133</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>METZINGEN, GERMANY</b>	4.4 CITY- ST- ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REICHENECKER, HILTRUD</b>	5.2 NAME	
STREET ADDRESS	<b>POSTFACH 133</b>	5.3 STREET ADDRESS	
CITY- ST- ZIP	<b>METZINGEN, GERMANY</b>	5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 of this report, or on the accompanying statement with an address.

SIGNATURE:  BY: \_\_\_\_\_ EXEC. V.P. 1-17-97 (513) 874-0314  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)