

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 038 ***150.00

DOCUMENT # F97000000246

1. Corporation Name
RANPAK CORP.

Principal Place of Business
8023 GRILE RD -
CONCORD TOWNSHIP OH 44077

Mailing Address
PO BOX 8004
PAINESVILLE OH 44077-8004



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1997

4. FEI Number

34-1113319

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 7990 AUBURN ROAD

Suite, Apt. #, etc.

22

23 CONCORD TOWNSHIP, OH

Zip Country

24 44077 25 USA

2a: Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP ☐ DELETE

NAME ARMINGTON, STEVEN E

STREET ADDRESS 7990 AUBURN RD

CITY-ST-ZIP CONCORD TOWNSHIP OH 44077

TITLE CEO ☐ DELETE

NAME ARMINGTON, STEVEN E

STREET ADDRESS 7990 AUBURN ROAD

CITY-ST-ZIP CONCORD TOWNSHIP OH 44077

TITLE V ☐ DELETE

NAME KIVACH, STEPHEN A

STREET ADDRESS 7990 AUBURN RD

CITY-ST-ZIP CONCORD TOWNSHIP OH 44077

TITLE S ☐ DELETE

NAME CORBETT, JAMES J

STREET ADDRESS 7990 AUBURN RD

CITY-ST-ZIP CONCORD TOWNSHIP OH 44077

TITLE D ☐ DELETE

NAME HANDKE, DAVID P JR

STREET ADDRESS 7990 AUBURN RD

CITY-ST-ZIP CONCORD TOWNSHIP OH 44077

TITLE D ☐ DELETE

NAME MACDONALD, KEVIN

STREET ADDRESS 7990 AUBURN RD

CITY-ST-ZIP CONCORD TOWNSHIP OH 44077

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED CORBETT

4/13/99

Daytime Phone #

CR2E034 (11/98)

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

475675-90018-38
F97000000246

Board of Directors

Steve E. Armington
7990 Auburn Road
Concord Township, OH 44077

David P. Handke, Jr.
7990 Auburn Road
Concord Township, OH 44077

Kevin A. Macdonald
7990 Auburn Road
Concord Township, OH 44077

J. Richard Leaman, Jr.
7990 Auburn Road
Concord Township, OH 44077

Richard P. Sicoli
7990 Auburn Road
Concord Township, OH 44077

Officers

Steve E. Armington
7990 Auburn Road
Concord Township, OH 44077

Chairman of the Board
Chief Executive Officer and President

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

Senior Vice President and Chief Financial Officer

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

Senior Vice President, Sales and Marketing

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

Vice President, Information Systems

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

Vice President, Human Resources

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

Vice President, General Council & Secretary

Paul J. Guth
7990 Auburn Road
Concord Township, OH 44077

Vice President, Manufacturing

Steven W. Paavola
7990 Auburn Road
Concord Township, OH 44077

Vice President, Finance & Treasurer

Linda L. Lambert
7990 Auburn Road
Concord Township, OH 44077

Assistant Secretary and Assistant Treasurer