

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086230

Entity Name: RUTLAND PLASTICS, INC.

Current Principal Place of Business:

10021 RODNEY ST.
PINEVILLE, NC 28134

FILED
Mar 20, 2015
Secretary of State
CC9812972635

Current Mailing Address:

10021 RODNEY ST.
PINEVILLE, NC 28134

FEI Number: 65-0707441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT & CEO
Name LEONE, JEFF
Address 10021 RODNEY ST.
City-State-Zip: PINEVILLE NC 28134

Title VP
Name GOSLINE, TIMOTHY A
Address 10021 RODNEY ST.
City-State-Zip: PINEVILLE NC 28134

Title VP & SECRETARY
Name RICHARDS, RYAN
Address 10021 RODNEY ST.
City-State-Zip: PINEVILLE NC 28134

Title CFO, TREASURER
Name TALLEY, MICHAEL H
Address 10021 RODNEY ST.
City-State-Zip: PINEVILLE NC 28134

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL H TALLEY

CFO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date