

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000040

**Entity Name:** WRAP PACK INC.**Current Principal Place of Business:**3715 CHELAN HIGHWAY  
WENATCHEE, WA 98801**Current Mailing Address:**3715 CHELAN HIGHWAY  
WENATCHEE, WA 98801**FEI Number:** 36-4404324**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            KOZIKOWSKI, THEODORE  
Address        %KEYES FIBRE COR 3715 CHELAN  
                 HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            VP  
Name            RIEDINGER, ROSS  
Address        3715 CHELAN HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            VP, ASST. SECRETARY, DIRECTOR  
Name            BOOS, RICHARD N  
Address        3715 CHELAN HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            CHAIRMAN, DIRECTOR  
Name            PURCELL, GREGORY J  
Address        3715 CHELAN HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            CFO, VP, SECRETARY  
Name            KOZIKOWSKI, THEODORE  
Address        %KEYES FIBRE COR 3715 CHELAN  
                 HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            VP  
Name            GEREN, LENARD  
Address        3715 CHELAN HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            VP, ASST. SECRETARY  
Name            FOSTER, J. DAVID  
Address        3715 CHELAN HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

Title            DIRECTOR  
Name            BUCK, SIEG  
Address        3715 CHELAN HIGHWAY  
City-State-Zip: WENATCHEE WA 98801

**Continues on page 2**

*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:** THEODORE KOZIKOWSKI

CEO

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	KALIS, REBECCA
Address	3715 CHELAN HIGHWAY
City-State-Zip:	WENATCHEE WA 98801