

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004631

Entity Name: CPI PACKAGING, INC.

Current Principal Place of Business:

2415 CASCADE POINTE BLVD
CHARLOTTE , NC 28208

Current Mailing Address:

2415 CASCADE POINTE BLVD
CHARLOTTE, NC 28208 US

FEI Number: 22-3850018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY, DIRECTOR
Name LAGALY, THOMAS C.
Address 2415 CASCADE POINTE BLVD
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR
Name GALBRAITH, KEITH
Address 2415 CASCADE POINTE BLVD
City-State-Zip: CHARLOTTE NC 28208

Title PRESIDENT
Name PENNINGTON, RODNEY
Address 2415 CASCADE POINTE BLVD
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR
Name STIEHL, WILLIAM G.
Address 2415 CASCADE POINTE BLVD
City-State-Zip: CHARLOTTE NC 28208

Title TREASURER
Name KELLER, CHAD
Address 2415 CASCADE POINTE BLVD
City-State-Zip: CHARLOTTE NC 28208

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: THOMAS C. LAGALY

SECRETARY

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date