2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500007240

Entity Name: OLIVER HEALTHCARE PACKAGING COMPANY

Current Principal Place of Business:

445 SIXTH STREET, NW GRAND RAPIDS, MI 49504

Current Mailing Address:

445 SIXTH STREET, NW GRAND RAPIDS, MI 49504 US

FEI Number: 38-2363773

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

Officer/Director Detail :

| Title | ASSISTANT SECRETARY | Title | DIRECTOR - CHAIR |
|----------------|----------------------------------|-----------------|----------------------------------|
| Name | TAIARIOL, LUANN | Name | CALLAHAN, TIMOTHY M |
| Address | 445 SIXTH STREET, NW | Address | 445 SIXTH STREET, NW |
| City-State-Zip | GRAND RAPIDS MI 49504 | City-State-Zip: | GRAND RAPIDS MI 49504 |
| Title | DIRECTOR | Title | DIRECTOR, CEO |
| Name | BARAN, RAYMOND J. | Name | BENEVENTO, MICHAEL J |
| Address | 445 SIXTH STREET, NW | Address | 1150 NORTHBROOK DR. SUITE 100 |
| City-State-Zip | GRAND RAPIDS MI 49504 | City-State-Zip: | FEASTERVILLE PA 19053 |
| Title | PRESIDENT | Title | SECRETARY, VP, TREASURER |
| Name | BENEVENTO, MICHAEL J | Name | KRAMER, DOUGLAS A |
| Address | 1150 NORTHBROOK DR, SUITE 100 | Address | 1150 NORTHBROOK DR. SUITE 100 |
| City-State-Zip | FEASTERVILLE PA 19053 | City-State-Zip: | FEASTERVILLE PA 19053 |
| | | | |

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: LUANN TAIARIOL

ASSISTANT SECRETARY 02/24/2023

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2023 Secretary of State 0799126163CC

Certificate of Status Desired: No

Date