2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004475

Entity Name: OLIVER PACKAGING AND EQUIPMENT COMPANY

FILED Feb 23, 2015 Secretary of State CC5314246702

Current Principal Place of Business:

3236 WILSON DRIVE NW WALKER. MI 49534

Current Mailing Address:

3236 WILSON DRIVE NW WALKER, MI 49534

FEI Number: 27-1215689 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 CEO, PRESIDENT Title CFOT

NameBENNISH, JR., GERALD ENameHEININGER, THEODORE PAddress445 SIXTH STREET NWAddress445 SIXTH STREET NWCity-State-Zip:GRAND RAPIDS MI 49504City-State-Zip:GRAND RAPIDS MI 49504

Title SECRETARY Title VICE PRESIDENT & GENERAL

MANAGER

Name LARUE, MARY

Name MURAK, J

Address 1500 MARKET STREET

1500 MARKET STREET
3000 CENTRE SQUARE WEST
Address
445 6TH STREET NW

City-State-Zip: PHILADELPHIA PA 19102 City-State-Zip: GRAND RAPIDS MI 49504

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 HEININGER

CFO

02/23/2015