2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004475

Entity Name: OLIVER PACKAGING AND EQUIPMENT COMPANY

FILED
Jan 24, 2013
Secretary of State
CC1676705891

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 PCEO Title VPGM

Name BENNISH, GERALD EJR Name DEGE, PAUL T

Address 445 SIXTH STREET NW Address 3236 WILSON DRIVE NW

City-State-Zip: GRAND RAPIDS MI 49504 City-State-Zip: WALKER MI 49534

 Title
 CFOT
 Title
 SECRETARY

 Name
 SLUSAREK, DONALD H
 Name
 LARUE, MARY

Address 445 SIXTH STREET NW Address 1500 MARKET STREET

3000 CENTRE SQUARE WEST

City-State-Zip: GRAND RAPIDS MI 49504

City-State-Zip: PHILADELPHIA PA 19102

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: MARY LARUE SECRETARY 01/24/2013