

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000144

**Entity Name:** CFT PACKAGING USA INC.

**Current Principal Place of Business:**

1033 BUTTERFIELD ROAD  
VERNON HILLS, IL 60061

**Current Mailing Address:**

1033 BUTTERFIELD ROAD  
VERNON HILLS, IL 60061

**FEI Number:** 80-0620976

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COMPANY EXPRESS (DELAWARE) LIMITED, INC.  
601 HERITAGE DR., STE.207  
JUPITER, FL 33458 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 PD  
Name MERUSI, ALESSANDRO  
Address VIA PARADIGNA 94/A  
City-State-Zip: 43122 PARMA, ITALY XX

Title SD  
Name MORA, ALBERTO  
Address VIA PARADIGNA 94/A  
City-State-Zip: 43122 PARMA, ITALY XX

Title VPD  
Name PALANDRI, DOMENICO  
Address 1033 BUTTERFIELD ROAD  
City-State-Zip: VERNON HILLS IL 60061

Title AS  
Name LANDAY, BRUCE  
Address 156 STATE ST., 5TH FL  
City-State-Zip: BOSTON MA 02109

*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:** BRUCE LANDAY

**ASSISTANT SECRETARY** 04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date