

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005402

Entity Name: SHARP PACKAGING SOLUTIONS CORPORATION**Current Principal Place of Business:**7451 KEEBLER WAY
ALLENTOWN, PA 18106**Current Mailing Address:**7451 KEEBLER WAY
ALLENTOWN, PA 18106 US**FEI Number:** 23-1989163**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FLOOR
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 PRESIDENT, DIRECTOR
Name O'HARA, MICHAEL
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title VP
Name SEIBERT, RICHARD L
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title VP
Name OST, BARBARA H
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title DIRECTOR
Name COYLE, SEAN
Address 20 RIVERWALK, CITYWEST
BUSINESS CAMPUS
City-State-Zip: DUBLIN IE 24

Title VP
Name BENEDICT, JEFFREY A
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title VP, DIRECTOR
Name HILL, C. DOUGLAS
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title DIRECTOR, VP, SECRETARY,
TREASURER
Name THOMSON, DAVID
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title DIRECTOR
Name HAYES, SIMON
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

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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: DAVID THOMSONVP, SECRETARY,
TREASURER

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name REILLY, RAY S.
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title VP
Name OWENS, MICHAEL P
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title VP
Name DEANGELO, MICHAEL J
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106

Title SECRETARY
Name DOS SANTOS, CHRIS
Address 7451 KEEBLER WAY
City-State-Zip: ALLENTOWN PA 18106