

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000451

Entity Name: AUTOMATED PACKAGING SYSTEMS, INC.

Current Principal Place of Business:

10175 PHILIPP PARKWAY
STREETSBORO, OH 44241

Current Mailing Address:

10175 PHILIPP PARKWAY
STREETSBORO, OH 44241

FEI Number: 34-0921189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Date

Officer/Director Detail :

Title CEO
Name LERNER, BERNARD
Address 10175 PHILIPP PARKWAY
City-State-Zip: STREETSBORO OH 44241

Title CFO
Name MANZETTI, DARYL D
Address 10175 PHILIPP PARKWAY
City-State-Zip: STREETSBORO OH 44241

Title SEC
Name GOULD, ARTHUR S
Address 10175 PHILIPP PARKWAY
City-State-Zip: STREETSBORO OH 44241

Title AT
Name GOESSLER, DAVID
Address 10175 PHILIPP PARKWAY
City-State-Zip: STREETSBORO OH 44241

Title P
Name BREHM, CLIFF A
Address 10175 PHILLIPP PKWY
City-State-Zip: STREETSBORO OH 44241

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 E. GOESSLER

**ASST TREAS/ASST
SECRETARY**

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date