

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000246

Entity Name: RANPAK CORP.

Current Principal Place of Business:

7990 AUBURN ROAD
CONCORD TOWNSHIP, OH 44077

Current Mailing Address:

PO BOX 8004
PAINESVILLE, OH 44077-8004

FEI Number: 34-1113319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DCP
Name KOVACH, STEPHEN A
Address 7990 AUBURN RD
City-State-Zip: CONCORD TOWNSHIP OH 44077

Title VP
Name ENGLISH, JAMES M
Address 7990 AUBURN RD
City-State-Zip: CONCORD TOWNSHIP OH 44077

Title S
Name CORBETT, JAMES J
Address 7990 AUBURN RD
City-State-Zip: CONCORD TOWNSHIP OH 44077

Title D
Name MOORE, DENNIS
Address 280 PARK AVE, 38TH FLOOR WEST TOWER
City-State-Zip: NEW YORK NY 10017

Title D
Name KWAIT, BRIAN
Address 280 PARK AVE, 38TH FLOOR WEST TOWER
City-State-Zip: NEW YORK NY 10017

Title D
Name STAUB, CRAIG
Address 280 PARK AVE, 38TH FLOOR WEST TOWER
City-State-Zip: NEW YORK NY 10017

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: JAMES J. CORBETT

SECRETARY

04/22/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date