## 2015 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:

Name

Electronic Signature of Registered Agent

Date

Date

**FILED** Apr 17, 2015

**Secretary of State** 

CC7666829342

Officer/Director Detail:

Title DCP Title

KOVACH, STEPHEN A Name Name ENGLISH, JAMES M 7990 AUBURN RD 7990 AUBURN RD Address Address

City-State-Zip: CONCORD TOWNSHIP OH 44077 CONCORD TOWNSHIP OH 44077 City-State-Zip:

Title D Title S

Electronic Signature of Signing Officer/Director Detail

Name MAZELLA DI BOSCO, SEBASTIEN CORBETT, JAMES J Name

Address 630 5TH AVENUE Address 7990 AUBURN RD 27TH FLOOR

CONCORD TOWNSHIP OH 44077 City-State-Zip: City-State-Zip: NEW YORK NY 10111

VΡ Title Title DIRECTOR OF FINANCE AND

ASSISTANT TREASURER KANE, JAMES R. Name DETWILER, JEFFREY D

Address 7990 AUBURN ROAD Address 7990 AUBURN ROAD

CONCORD TOWNSHIP OH 44077 City-State-Zip:

City-State-Zip: CONCORD TOWNSHIP OH 44077 Title DIRECTOR

CARUSO, LUIGI Name Address 630 5TH AVENUE

27TH FLOOR

City-State-Zip: NEW YORK NY 10111

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.

04/17/2015 SIGNATURE: JAMES J. CORBETT SECRETARY