2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2007 8:00 am
Secretary of State
04-24-2007 90014 038 ***150.00

DOCUMENT # 843408

1. Entity Name
CPFILMS INC.

Principal Place of Business	Mailing Address
4210 THE GREAT RD STATE RTE. 683 FIELDALE VA 24089 US	POST OFFICE BOX 5068 MARTINSVILLE VA 24115-5068 US

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 06-0385340 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CE VICKERS, KEN STATE ROAD 683 - WHITBY ACRES FIELDALE VA	XX Delete	VP-Finance James P. Focareto 575 Maryville Centre Dr. St. Louis, MO 63146	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DAVIES, KENT J 575 MARYVILLE CENTRE DR SAINT LOUIS MO 63146	☐ Delete	Asst. Secretary Miriam R. Singer 575 Maryville Centre Dr. St. Louis, MO 63146	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAT TICHENOR, JAMES A 575 MARYVILLE CENTER DR SAINT LOUIS MO 63146	☐ Delete	Asst. Treasurer Marvin R. Haselhorst 575 Maryville Centre Dr. St. Louis, MO 63146	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SPIHLMAN, TIMOTHY J 575 MARYVILLE CENTRE DR SAINT LOUIS MO 63146	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS KLEIN, ROSEMARY 575 MARYVILLE CENTRE DRIVE SAINT LOUIS MO 63146	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MCCOOL, DAVID P 575 MARYVILLE CENTRE DR SAINT LOUIS MO 63146	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Kent J. Davies 3/29/07 276-627-3269
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
H00079237
#843408

CPFilms Inc.

CPFilms Inc.

P.O. Box 5068
Martinsville
Virginia 24115
(276) 627-3000
Fax: (276) 627-3510

Directors:

Kent J. Davies
575 Maryville Centre Dr.
St. Louis, MO 63146

Robert T. Debolt
575 Maryville Centre Dr.
St. Louis, MO 63146

James R. Voss
575 Maryville Centre Dr.
St. Louis, MO 63146