2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #843408

1. Entity Name CPFILMS INC.



FILED Apr 14, 2008 08:00 A Secretary of State

Principal Place of Business

4210 THE GREAT RD STATE RTE. 683 FIELDALE, VA 24089 US Mailing Address

POST OFFICE BOX 5068 MARTINSVILLE, VA 24115-5068 US



DO NOT WRITE IN THIS SPACE

04022008 No Chg-P CR2E034 (11/05)

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

DO NOT WRITE IN THIS SPACE

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. 1 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 rendiating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.		
10.	OFFICERS AND DIRECTORS	<u> </u>
NAME	FOCARETO, JAMES P	04/25/08-80051-003 150.00
STREET ADDRESS CITY-ST-7IP	575 MARYVILLE CENTRE DR. SAINT LOUIS, MO 63146	·
TITLE	P	
NAME	DAVIES, KENT J	
STREET ADDRESS CHTY-ST-ZIP	575 MARYVILLE CENTRE DR SAINT LOUIS, MO 63146	
TITLE	VPAT	
NAME	TICHENOR, JAMES A	
STREET ADDRESS	575 MARYVILLE CENTER DR	DO NOT WRITE
CITY-ST-ZIP	SAINT LOUIS, MO 63146	DO NOT WRITE
TITLE NAME	VP	IN THIS SPACE
STREET ADDRESS	SPIHLMAN, TIMOTHY J 575 MARYVILLE CENTRE DR	
CITY-ST-ZIP	SAINT LOUIS, MO 63146	
TITLE	VPS	-
NAME	KLEIN, ROSEMARY	
STREET ADORESS	575 MARYVILLE CENTRE DRIVE	
CITY-ST-ZIP	SAINT LOUIS, MO 63146	
TRILE	AS	

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 gibes like empowered.

SIGNATURE:

NAME STREET ADDRESS

MCCOOL, DAVID P

575 MARYVILLE CENTRE DR SAINT LOUIS, MO 63146

TYPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/8/2008 276-6