

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843408

Entity Name: CPFILMS INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5068
MARTINSVILLE, VA 241155068 US

New Mailing Address:

FEI Number: 06-0385340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: DEBOLT, ROBERT T
Address: 575 MARYVILLE CENTRE DR.
City-St-Zip: SAINT LOUIS, MO 63141

Title: PRES
Name: DONNELLY, D. MICHAEL
Address: 575 MARYVILLE CENTRE DR
City-St-Zip: SAINT LOUIS, MO 63141

Title: VPT
Name: TICHENOR, JAMES A
Address: 575 MARYVILLE CENTER DR
City-St-Zip: SAINT LOUIS, MO 63141

Title: VP
Name: SPIHLMAN, TIMOTHY J
Address: 575 MARYVILLE CENTRE DR
City-St-Zip: SAINT LOUIS, MO 63141

Title: VPS
Name: SINGER, MIRIAM R
Address: 575 MARYVILLE CENTRE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: AS
Name: BERRA, PAUL J III
Address: 575 MARYVILLE CENTRE DR
City-St-Zip: SAINT LOUIS, MO 63141

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: MIRIAM R. SINGER

VPS

04/06/2011

Electronic Signature of Signing Officer or Director

Date