

PLEASE READ ALL INSTRUCTIONS BEFORE .

FILED

15 MAY -4 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 856548					
1. Corporation Name WEBER MARKING SYSTEMS, INC.					
2. Principal Office Address - No P.O. Box # 711 W. ALGONQUIN ROAD			3. Mailing Office Address 711 W. ALGONQUIN ROAD		
Subs, Apt. #, etc.			Subs, Apt. #, etc.		
City & State ARLINGTON HEIGHTS, IL			City & State ARLINGTON HEIGHTS, IL		
Zip 60005	Country United States	Zip 60005	Country United States	4. Date Incorporated or Qualified To Do Business in Florida 05/25/1983	
5. FEI NUMBER 362305066				Applied For ☐ Not Applicable	
7. Name and Address of Current Registered Agent C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Subs, Apt. #, etc.				6. CERTIFICATE OF STATUS DESIRED ☐ \$9.75 Additional Fee required for a Certificate of Status	
City Plantation		State FL	Zip Code 33324	REINSTATEMENT 2007-2015	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent  Date 4/6/2015 REGISTERED AGENT MUST SIGN Jordan Brown, Asst. Secretary					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P	Scott W. Morris	711 W. ALGONQUIN RD.		ARLINGTON HEIGHTS, IL 60005	
V	RENEE BOHACZ	711 W. ALGONQUIN RD.		ARLINGTON HEIGHTS, IL 60005	
S	DOUGLAS WEBER	711 W. ALGONQUIN RD.		ARLINGTON HEIGHTS, IL 60005	
D	Joseph A. Weber, Jr.	711 W. ALGONQUIN RD.		ARLINGTON HEIGHTS, IL 60005	
	See Attached				
10. E-mail Address: rbohacz@weberpackaging.com (To be used for future annual report notification)					
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided for in s. 617.165, F.S.					
SIGNATURE: 		5/1/2015		847-364-8553	
SIGNATURE AND TYPED OR PRINTED NAME OF EACH OFFICER OR DIRECTOR		DATE		KEYWORD PHONE #	

MAY 4 2015

M. WILLIAMS

Phone 847.364.8500
Fax 847.364.8575
Info@weberpackaging.com
www.weberpackaging.com

Weber® Packaging Solutions, Inc.

711 W. Algonquin Road, Arlington Heights, Illinois 60005-4457

**Weber Marking Systems, Inc.
Dba Weber Packaging Solutions, Inc.
Corporate File# D3540-401-5
FEIN# 36-2305066**

2015 Corporate Officer's List:

**Joseph A. Weber, Jr.
Chairman/COO
711 W. Algonquin Road
Arlington Heights, IL 60005**

**Scott W. Morris
President/CEO
711 W. Algonquin Road
Arlington Heights, IL 60005**

**Douglas A. Weber
Secretary/Vice President International
711 W. Algonquin Road
Arlington Heights, IL 60005**

**John O'Leary
Vice President Manufacturing
711 W. Algonquin Road
Arlington Heights, IL 60005**

**Joseph Steelman
Vice President Sales & Marketing
711 W. Algonquin Road
Arlington Heights, IL 60005**

**Renee Bohacz
Vice President Finance and Administration
711 W. Algonquin Road
Arlington Heights, IL 60005**

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Florida Department of State
Division of Corporations
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**CORPORATION REINSTATEMENT
WEBER MARKING SYSTEMS, INC.**

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