FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State
05-06-1999 90222 031 ***150.00

DOCUMENT # **857469**

1. Corporation Name
CELLOFOAM NORTH AMERICA INC.

508869 - 90222 - 31

Principal Place of Business	Mailing Address
581 SIGMAN ROAD STE 500 CONYERS GA 30208 US	P. O. BOX 406 CONYERS GA 30207-4319 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/19/1983

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 30013 Country 25	Zip 29 30012 Country 30

4. FEI Number: 52-1201355 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	VD	☐ Change ☒ Addition
NAME	BONTRAGER, GREG R.		1.2 NAME	GARDNER, STEVE	
STREET ADDRESS	581 SIGMAN ROAD		1.3 STREET ADDRESS	16 BARON PARK RD	
CITY-ST-ZIP	CONYERS GA 30208		1.4 CITY-ST-ZIP	FALMOUTH VA 22405	
TITLE	D	☒ DELETE	2.1 TITLE	VD	☐ Change ☒ Addition
NAME	HENSLER, D.J.		2.2 NAME	JOHNSON, JOHN	
STREET ADDRESS	581 SIGMAN ROAD		2.3 STREET ADDRESS	1961 INDUSTRIAL BLVD	
CITY-ST-ZIP	CONYERS GA 30208		2.4 CITY-ST-ZIP	CONYERS GA 30012	
TITLE	C	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	TURNER, CARL R.		3.2 NAME		
STREET ADDRESS	FURNACE ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	STANHOPE NJ		3.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SLATTERY, W		4.2 NAME		
STREET ADDRESS	FURNACE ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	STANHOPE NJ		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HANSON, CLIFF A.		5.2 NAME		
STREET ADDRESS	1961 INDUSTRIAL BLVD		5.3 STREET ADDRESS		
CITY-ST-ZIP	CONYERS GA		5.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	PINSON, CONNIE		6.2 NAME		
STREET ADDRESS	581 SIGMAN ROAD		6.3 STREET ADDRESS		
CITY-ST-ZIP	CONYERS GA 30208		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Connie Pinson CONNIE PINSON 4/30/99 (770)929-3688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)