

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 08:00 AM
Secretary of State

DOCUMENT # 857469

1. Entity Name

CELLOFOAM NORTH AMERICA INC.

Principal Place of Business

581 SIGMAN ROAD
STE 500
CONYERS
30013

US

GA

Mailing Address

P. O. BOX 406

CONYERS
30012

US

GA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

52-1201355

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROADPLANTATION
33324

US

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/27/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
S	PINSON CONNIE	581 SIGMAN ROAD	CONYERS GA 30208	☐

V	HANSON CLIFF A.	1961 INDUSTRIAL BLVD	CONYERS GA	☐
---	-----------------	----------------------	------------	--------------------------

VD	JOHNSON JOHN	1961 INDUSTRIAL BLVD	CONYERS GA 30012	☐
----	--------------	----------------------	------------------	--------------------------

C	TURNER CARL R.	FURNACE ST	STANHOPE NJ	☐
---	----------------	------------	-------------	--------------------------

VD	GARDNER STEVE	16 BARON PARK RD	FALMOUTH VA 22405	☐
----	---------------	------------------	-------------------	--------------------------

PD	BONTRAGER, GREG R.	581 SIGMAN ROAD	CONYERS GA 30208	☐
----	--------------------	-----------------	------------------	--------------------------

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
ST	PINSON CONNIE	581 SIGMAN ROAD	CONYERS GA 30213	☒	☐

V	HANSON CLIFF A.	1961 INDUSTRIAL BLVD	CONYERS GA 30012	☒	☐
---	-----------------	----------------------	------------------	-------------------------------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

D	TURNER CARL R.	FURNACE ST	STANHOPE NJ	☒	☐
---	----------------	------------	-------------	-------------------------------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

PC	BONTRAGER, GREG R.	581 SIGMAN ROAD	CONYERS GA 30213	☒	☐
----	--------------------	-----------------	------------------	-------------------------------------	--------------------------

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.