

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 857469

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: CELLOFOAM NORTH AMERICA INC.

## Current Principal Place of Business:

581 SIGMAN ROAD  
STE 500  
CONYERS, GA 30013 US

## New Principal Place of Business:

1917 ROCKDALE INDUSTRIAL BLVD.  
CONYERS, GA 30012 US

## Current Mailing Address:

P. O. BOX 406  
CONYERS, GA 30012 US

## New Mailing Address:

FEI Number: 52-1201355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: BONTRAGER, GREG R.,  
Address: 581 SIGMAN ROAD  
City-St-Zip: CONYERS, GA 30013 US

Title: VD ( ) Delete  
Name: GARDNER, STEVE  
Address: 16 BARON PARK RD  
City-St-Zip: FALMOUTH, VA 22405 US

Title: D ( ) Delete  
Name: TURNER, CARL R.  
Address: FURNACE ST  
City-St-Zip: STANHOPE, NJ

Title: VD ( ) Delete  
Name: JOHNSON, JOHN  
Address: 1961 INDUSTRIAL BLVD  
City-St-Zip: CONYERS, GA 30012

Title: V ( ) Delete  
Name: HANSON, CLIFF A.  
Address: 1961 INDUSTRIAL BLVD  
City-St-Zip: CONYERS, GA 30012

Title: ST ( ) Delete  
Name: PINSON, CONNIE  
Address: 581 SIGMAN ROAD  
City-St-Zip: CONYERS, GA 30013 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: BONTRAGER, GREG R.,  
Address: 1917 ROCKDALE INDUSTRIAL BLVD.  
City-St-Zip: CONYERS, GA 30012 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: HANSON, CLIFF A.  
Address: 1917 ROCKDALE INDUSTRIAL BLVD.  
City-St-Zip: CONYERS, GA 30012

Title: ST (X) Change ( ) Addition  
Name: PINSON, CONNIE  
Address: 1917 ROCKDALE INDUSTRIAL BLVD,  
City-St-Zip: CONYERS, GA 30012 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CONNIE PINSON

ST

04/29/2003

Electronic Signature of Signing Officer or Director

Date