

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90007 015 ***150.00

DOCUMENT # F01000001289

1. Entity Name
PCL PACKAGING, INC.



Principal Place of Business
**135 BAYFIELD STREET
STE 101
BARRIE, ONTARIO, L4M3B7**

Mailing Address
**135 BAYFIELD STREET
STE 101
BARRIE, ONTARIO, L4M3B7**

44013264



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

35-1788659

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEOC
SWINIMER, WILLIAM A
135 BAYFIELD STREET, STE 101
BARRIE, ON L4M 3B7** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFOV
GIBSON, NEIL M
135 BAYFIELD STREET, STE 101
BARRIE, ON L4M 3B7** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
MURPHREE, PHIL
127 APPLE STREET
ESSEX, MA 01929** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BHALOO, AZIZ M
2300 SPEERS ROAD, OAKVILLE, ONTARIO
CANADA L6L 2X8,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KASSAM, IQBAL
2300 SPEERS ROAD, OAKVILLE, ONTARIO
CANADA L6L 2X8,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
WAITE, R. BRUCE
135 BAYFIELD STREET, STE 101
BARRIE, ON L4M 3B7** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D CEO C ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D Nabil Kassam
4791 Belmont Avenue
Vancouver, British Columbia, V6T 1A8** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P Tim French
135 Bayfield Street, Suite 101
Barrie, Ontario, Canada, L4M3B7** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 20, 2004 (705) 730-7646 x300

Date

Daytime Phone #