

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90001 047 ***550.00

DOCUMENT # F02000005130

1. Entity Name
ALKAR-RAPIDPAK, INC.



Principal Place of Business
**932 DEVELOPMENT DRIVE
LODI, WI 53555**

Mailing Address
**932 DEVELOPMENT DRIVE
LODI, WI 53555**

50025604

2. Principal Place of Business

3. Mailing Address

1400 Toastmaster Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08032006

Chg-P

CR2E034 (11/05)

City & State

City & State

Elgin, IL

4. FEI Number
39-2044489

Applied For
Not Applicable

Zip

Country

Zip

60120

USA

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 \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME HINDERAKER, J. PHILLIP
STREET ADDRESS 932 DEVELOPMENT DRIVE
CITY-ST-ZIP LODI, WI 53555

TITLE PRESIDENT ☐ Change ☒ Addition
NAME Selin A. Bassoul
STREET ADDRESS 1400 Toastmaster Drive
CITY-ST-ZIP Elgin, IL 60120

TITLE VT ☒ Delete
NAME SMITH, DAVID D
STREET ADDRESS 932 DEVELOPMENT DRIVE
CITY-ST-ZIP LODI, WI 53555

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME Timothy Fitzgerald
STREET ADDRESS 1400 Toastmaster Drive
CITY-ST-ZIP Elgin, IL 60120

TITLE S ☒ Delete
NAME JANOVITZ, KIM
STREET ADDRESS 932 DEVELOPMENT DRIVE
CITY-ST-ZIP LODI, WI 53555

TITLE Secretary + Treasurer ☐ Change ☒ Addition
NAME Martin Lindsay
STREET ADDRESS 1400 Toastmaster Drive
CITY-ST-ZIP Elgin, IL 60120

TITLE D ☒ Delete
NAME TAYLOR, GUS
STREET ADDRESS 932 DEVELOPMENT DRIVE
CITY-ST-ZIP LODI, WI 53555

TITLE Director ☐ Change ☐ Addition
NAME Timothy Fitzgerald
STREET ADDRESS 1400 Toastmaster Drive
CITY-ST-ZIP Elgin, IL 60120

TITLE D ☒ Delete
NAME ADKINS, G. WOODROW
STREET ADDRESS 932 DEVELOPMENT DRIVE
CITY-ST-ZIP LODI, WI 53555

TITLE Director ☐ Change ☐ Addition
NAME Martin Lindsay
STREET ADDRESS 1400 Toastmaster Drive
CITY-ST-ZIP Elgin, IL 60120

TITLE D ☒ Delete
NAME WALSH, DAVID G
STREET ADDRESS 150 E. GILMAN STREET
CITY-ST-ZIP MADISON, WI 53703

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

8/15/06

(847) 429-7711

Date

Daytime Phone #