2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2010
Secretary of State

DOCUMENT# F02000005130

Entity Name: ALKAR-RAPIDPAK, INC.

Current Principal Place of Business:

932 DEVELOPMENT DRIVE
LODI, WI 53555

New Principal Place of Business:

Current Mailing Address:

1400 TOASTMASTER DR
ELGIN, IL 60120

New Mailing Address:

FEI Number: 39-2044489 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: BASSOUL, SELIM A
Address: 1400 TOASTMASTER DRIVE
City-St-Zip: ELGIN, IL 60120

Title: VPD
Name: FITZGERALD, TIMOTHY
Address: 1400 TOASTMASTER DR
City-St-Zip: ELGIN, IL 60120

Title: STD
Name: MARTIN, LINDSAY
Address: 1400 TOASTMASTER DR
City-St-Zip: ELGIN, IL 60120

I hereby 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 all other like empowered.

SIGNATURE: MARTIN LINDSAY STD 06/16/2010

Electronic Signature of Signing Officer or Director Date