

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005130

Entity Name: ALKAR-RAPIDPAK, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

932 DEVELOPMENT DRIVE
LODI, WI 53555

New Principal Place of Business:

932 DEVELOPMENT DRIVE
LODI, WI 53555 UN

Current Mailing Address:

1400 TOASTMASTER DR
ELGIN, IL 60120

New Mailing Address:

1400 TOASTMASTER DR
ELGIN, IL 60120 UN

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

06/02/2011

Electronic Signature of Signing Officer or Director

Date