

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006131

Entity Name: SCHOLLE PACKAGING, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

19540 JAMOREE ROAD  
SUITE 310  
IRVINE, CA 92612

## New Principal Place of Business:

19540 JAMBOREE ROAD, SUITE 310  
IRVINE, CA 92612

## Current Mailing Address:

19540 JAMOREE ROAD  
SUITE 310  
IRVINE, CA 92612

## New Mailing Address:

19540 JAMBOREE ROAD, SUITE 310  
IRVINE, CA 92612

FEI Number: 02-0751751

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GIANNESCHI, LEON  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

Title: SEC ( ) Delete  
Name: BELL, MARTIN D  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

Title: TRES ( ) Delete  
Name: SAMSON, JAMES R  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

Title: DIR ( ) Delete  
Name: SCHOLLE, WILLIAM J  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GIANNESCHI, LEON  
Address: 19540 JAMBOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

Title: SEC (X) Change ( ) Addition  
Name: BELL, MARTIN D  
Address: 19540 JAMBOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

Title: TRES (X) Change ( ) Addition  
Name: SAMSON, JAMES R  
Address: 19540 JAMBOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

Title: DIR (X) Change ( ) Addition  
Name: SCHOLLE, WILLIAM J  
Address: 19540 JAMBOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JANE LOUIS

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date