

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006384

FILED
Apr 26, 2007
Secretary of State

Entity Name: EXOPACK HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486

New Mailing Address:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

FEI Number: 76-0678893

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: DV () Delete
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVAS () Delete
Name: WOELCKE, GERALD
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DPCS () Delete
Name: KNOTT, JACK
Address: 3070 SOUTHPORT ROAD
City-St-Zip: SPARTANBURG, SC 29304

Title: CTSS () Delete
Name: RAWDEN, DAVID
Address: 3070 SOUTHPORT ROAD
City-St-Zip: SPARTANBURG, SC 29304

Title: VP () Delete
Name: KALB, MICHAEL
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS (X) Delete
Name: MCCONVERY, MICHAEL
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SKILLEN, LYNN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DP (X) Change () Addition
Name: KNOTT, JACK
Address: 3070 SOUTHPORT RD
City-St-Zip: SPARTANBURG, SC 29302

Title: TV (X) Change () Addition
Name: HEARD, JON
Address: 3070 SOUTHPORT RD
City-St-Zip: SPARTANBURG, SC 29302

Title: D (X) Change () Addition
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK KNOTT

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date