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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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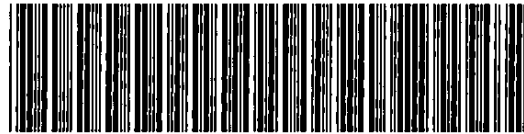
(Business Entity Name)

(Document Number)

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11/07/03--01075--006 **87.50

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06 MAY 25 PM 4:19

W03-33889
J. BRYAN NOV 14 2003

PF/AR.S - \$1515.00
FF \$70
calous 17.50

J. BRYAN MAY 26 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONTAINER GRAPHICS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICIA OBRIEN
(Name of Person)
CONTAINER GRAPHICS CORP
(Firm/Company)
200 MACKENAN COURT
(Address)
CARY, NC 27511
(City/State and Zip code)

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For further information concerning this matter, please call:

PATRICIA OBRIEN at (919) 481-4200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

PATRICIA OBRIEN
CONTAINER GRAPHICS CORP
200 MACKENAN COURT
CARY, NC 27511

SUBJECT: CONTAINER GRAPHICS CORP.
Ref. Number: W03000033889

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We have received your document for CONTAINER GRAPHICS CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8,065.00.

9,215.00

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00062022



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

PATRICIA OBRIEN
CONTAINER GRAPHICS CORP
200 MACKENAN COURT
CARY, NC 27511

SUBJECT: CONTAINER GRAPHICS CORP.
Ref. Number: W03000033889

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DIVISION OF CORPORATIONS
06 MAY 25 PM 4:19

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for CONTAINER GRAPHICS CORP.:

The referenced application states that the entity has transacted business in the State of Florida since September 1, 1996. You were notified by letter dated November 14, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$9215.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 404A00043735

Enclosure



July 28, 2004

Ms. Marcia Thomas
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter No. 404A00043735

Dear Ms. Thomas:

Per our phone conversation of July 23, 2004, we are writing about \$9,215.00 billed to Container Graphics Corp. for failure to obtain a certificate of authority. Our application states that we started doing business in Florida September 1, 1996. Our fiscal year started September 1, 1996. Our lease actually began January 1, 1997.

We have filed Florida Corp. Income and Emergency Excise tax returns, EIN #34-0868051, as well as estimates for our first fiscal year, August 1997, and all subsequent years. We have filed and paid Tangible Personal Property taxes, account #000000-000012-667800. We have renewed and paid for the annual Occupational License with the City of Winter Haven, account # 054143. We have applied and paid for the Annual Registration Fee for the State of Florida, Certificate #63-31-088852-58-0.

The point we are trying to make with all of this information is that the failure to obtain a certificate of authority prior to transacting business in the State of Florida was not to avoid or delay payment. We believed we were complying with all necessary filings. We respectfully request that you waive the penalty assessments and charge us only the regular fees associated with obtaining a Certificate of Authority. Your consideration in this matter is greatly appreciated. If you have questions or need additional information, please call or e-mail patty.obrien@containergraphics.com.

Sincerely,

Patricia O'Brien
Controller

200 MacKenan Court, Cary, NC 27511 (919) 481-4200 Fax (919) 469-4897

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CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 2.37
Certified Fee	2.30
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 2.67

Postmark: 7/28/04

Sent To: Ms. Marcia Thomas FL Dept of State
Street, Apt. No., or PO Box No.: P.O. Box 6327
City, State, ZIP+4: Tallahassee, FL 32314

PS Form 3800, June 2002 See Reverse for Instructions

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DIVISION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

PATRICIA OBRIEN
CONTAINER GRAPHICS CORP
200 MACKENAN COURT
CARY, NC 27511

SUBJECT: CONTAINER GRAPHICS CORP.
Ref. Number: W03000033889

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

As stated in our previous correspondence, this entity is liable for annual report fees and civil penalties totaling \$9,215.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes, because it transacted business in this state prior to registering/qualifying with this office. To resolve this issue in an expeditious manner, this office will reduce the civil penalties and annual report fees to ~~\$2,015.00~~. To take advantage of this offer, these fees must be submitted within the next 30 days.

1515.00

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations



Staff/Administrative Division

May 16, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 25 PM 4:19

SUBJECT: Container Graphics Corp.
Ref. Number W03000033889

Enclosed please find our check #880530 for \$1,515.00. This represents the annual report fee for the years 1997 – 2006 inclusive.

I have attached copies of previous correspondence listing the taxes and fees that we have been filing in Florida. We have filed Florida Corporate Income and Emergency Excise tax returns, EIN#34-0868051, as well as estimates for our fiscal year August 1997, and all subsequent years. We have filed and paid Tangible Personal Property taxes, account #000000-000012-667800. We have renewed and paid for the annual Occupational License with the City of Winter Haven, account #054143. We have applied and paid for the Annual Registration Fee for the State of Florida, Certificate #63-31-088852-58-0.

As you can see by the taxes and fees we file, the failure to file the required annual reports was not an effort to avoid or delay payments. We sincerely believed we were complying with all necessary filings. The \$500 flat fee assessed poses a hardship on our business. We respectfully request that this fee be waived. Your consideration in this matter is greatly appreciated.

We have moved our corporate offices. Our new address is Container Graphics Corp., 113 Edinburgh Dr. South, Suite 110, Cary, NC 27511. If you have questions or need additional information, please call or e-mail patty.obrien@containergraphics.com.

Regards,

Patricia O'Brien
Controller

c: Ms. Marcia Thomas
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CONTAINER GRAPHICS CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 34-0868051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/30/60 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/96 1/97
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 MACKENAN COURT, CARY, NC 27511
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. MANUFACTURING CUTTING DIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION, FL, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

* 
(Registered agent's signature)

Allan Farnell, Assistant Vice
President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: JAMES ALEXANDER

Address: 10430 SOUTHERN LOOP BLVD
PINEVILLE, NC 28134

Director: ROBERT MANNING

Address: 4841 WHITE BEAR PKY
WHITE BEAR LAKE, MN 55110

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B. OFFICERS

President: NEIL B. SAUNDERS

Address: 200 MACKENAN CT
CARY, NC 27511

Vice President: JEFF MANNING

Address: 200 MACKENAN CT
CARY, NC 27511

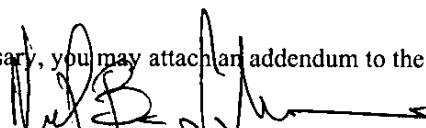
ASST Secretary: JAMES SMITHWICK

Address: 200 MACKENAN CT, CARY, NC 27511

ASST Treasurer: NEIL B. SAUNDERS

Address: 200 MACKENAN CT, CARY, NC 27511

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Neil B. Saunders, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CONTAINER GRAPHICS CORP., an Ohio corporation, Charter No. 294314, having its principal location in Toledo, County of Lucas, was incorporated on September 28, 1960 and is currently in GOOD STANDING upon the records of this office.

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DIVISION OF CORPORATIONS
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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of November, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State