

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004475

FILED
Jan 31, 2011
Secretary of State

Entity Name: OLIVER PACKAGING AND EQUIPMENT COMPANY

Current Principal Place of Business:

511 SIXTH STREET NW
GRAND RAPIDS, MI 49504

New Principal Place of Business:

Current Mailing Address:

445 SIXTH STREET NW
GRAND RAPIDS, MI 49504

New Mailing Address:

FEI Number: 27-1215689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COBD
Name: MYERS, GREGORY J
Address: 411 E WISCONSIN AVE SUITE 1280
City-St-Zip: MILWAUKEE, WI 53202

Title: PCEO
Name: BENNISH, GERALD E JR
Address: 445 SIXTH STREET NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: D
Name: BENNISH, GERALD E JR
Address: 445 SIXTH STREET NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: CFOT
Name: SLUSAREK, DONALD H
Address: 445 SIXTH STREET NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: S
Name: BUONO, KATHRYN M
Address: 411 E WISCONSIN AVE SUITE 2040
City-St-Zip: MILWAUKEE, WI 53202

Title: AS
Name: HUTTER, PATRICIA M
Address: 411 E WISCONSIN AVE SUITE 2040
City-St-Zip: MILWAUKEE, WI 53202

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: PAUL DEGE

GM

01/31/2011

Electronic Signature of Signing Officer or Director

Date