

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000000220

FILED
Oct 06, 2014
Secretary of State

Entity Name: ESSENTRA SPECIALTY TAPES INC.

Current Principal Place of Business:

7400 W. INDUSTRIAL DRIVE
FOREST PARK, IL 60130

New Principal Place of Business:

Current Mailing Address:

1625 ASHTON PARK DR
COLONIAL HEIGHTS, VA 23834

New Mailing Address:

FEI Number: 56-2654565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR, SE A
TALLAHASSEE, FL 32301 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: GAYLE WINDLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YORK, BRETT
Address: 7400 W. INDUSTRIAL DRIVE
City-St-Zip: FOREST PARK, IL 60130

Title: S
Name: GLOVER, SHARON
Address: 1625 ASHTON PARK DR
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: D
Name: BELL, WARREN
Address: 7400 W. INDUSTRIAL DRIVE
City-St-Zip: FOREST PARK, IL 60130

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: BRETT YORK

PRES

10/06/2014

Electronic Signature of Signing Officer or Director

Date