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F95000002326

C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
 904-222-1092
CORPORATION(S) NAME

400001489444
 -05/16/95--01144--005
 *****70.00 *****70.00

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 TALLAHASSEE, FLORIDA

Ultra Pac, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Ultra Pac, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1581031
(FEI number, if applicable)
4. 2/18/87
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Feb 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 22051 Industrial Boulevard
Rogers, MN 55374
(Current mailing address)
8. General business purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida,

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.

Luan J. Wanner, Asst Secy
(Registered agent's signature)

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.

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

A. DIRECTORS See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

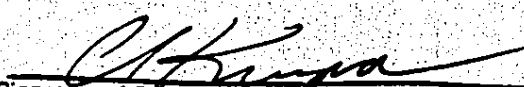
Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Calvin S. Krupa

(Typed or printed name and capacity of person signing application)

Ultra Pac, Inc.

Directors

Mr. Calvin S. Krupa
22051 Industrial Boulevard
Rogers, Minnesota 55374

Mr. James A. Thole
15423 80th Avenue North
Maple Grove, Minnesota 55369

Mr. John F. DeBoer
535 East Third Street
New Richmond, Wisconsin 54017

Mr. Charles J. Van Heel
22051 Industrial Boulevard
Rogers, Minnesota 55374

Frank I. Harvey
7900 Xerxes Ave. So., Suite 1500
Bloomington, Minnesota 55431

Officers

President/Chief Executive Officer: Mr. Calvin S. Krupa
22051 Industrial Boulevard
Rogers, Minnesota 55374

Chief Financial Officer: Bradley C. Yopp
22051 Industrial Boulevard
Rogers, Minnesota 55374

Secretary: Mr. James A. Thole
15423 80th Avenue North
Maple Grove, Minnesota 55369

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

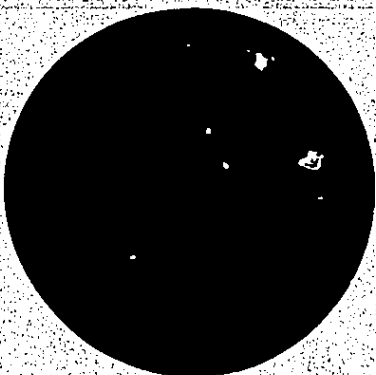
Name: ULTRA PAC, INC.

Date Formed: 02/18/1987

Chapter Governed By: 302A

This certificate has been issued on 04/20/95.

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TALLAHASSEE, FLORIDA



Joan Anderson Grove
Secretary of State.