

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004913

FILED
Apr 26, 2011
Secretary of State

Entity Name: JOSHEN PAPER & PACKAGING CO.

Current Principal Place of Business:

8305 SOUTHEAST 58TH AVE
OCALA, FL 34480 US

New Principal Place of Business:

6005 S. EAST 83RD ST
OCALA, FL 34472 US

Current Mailing Address:

33355 STATION STREET
SOLON, OH 44139

New Mailing Address:

FEI Number: 34-1586752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, ROBERT H
8305 SOUTHEAST 58TH AVE.
OCALA, FL 33605 US

Name and Address of New Registered Agent:

REINER, ROBERT H
6005 S. EAST 83RD ST
OCALA, FL 34472 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINER, ROBERT H
Address: 5808 GRANT AVE.
City-St-Zip: CUYAHOGA HEIGHTS, OH 44105

Title: VP
Name: FINE, MICHAEL
Address: 5808 GRANT AVENUE
City-St-Zip: CUYAHOGA HEIGHTS, OH 44105

Title: D
Name: PETRILLO, TONY
Address: 5808 GRANT AVE.
City-St-Zip: CUYAHOGA HEIGHTS, OH 44105

Title: VPP
Name: SCHOOK, JULIE
Address: 5808 GRANT AVE.
City-St-Zip: CUYAHOGA HEIGHTS, OH 44105

Title: VPS
Name: CALDWELL, JOHN
Address: 5808 GRANT AVE.
City-St-Zip: CUYAHOGA HEIGHTS, OH 44105

Title: D
Name: REINER, MICHELLE F
Address: 5808 GRANT AVENUE
City-St-Zip: CUYAHOGA HEIGHTS, OH 44105

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: ROBERT REINER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date