

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91293 023 \*\*\*150.00

**DOCUMENT # F98000004597**

1. Entity Name

Val-Pak Marketing International, Inc.



**DO NOT WRITE IN THIS SPACE**

**11023728**

2. Principal Place of Business  
6205 Peachtree Dunwoody Rd

3. Mailing Address  
6205 Peachtree Dunwoody Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Corp Tax Dept - 12th Flr

DO NOT WRITE IN THIS SPACE

City & State  
Atlanta, GA

City & State  
Atlanta, GA

4. FEI Number 58-2406025

Applied For  
Not Applicable

Zip  
30328

Country  
USA

Zip  
30328

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee FL Zip Code 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President - Joseph Bourdow 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres. - Preston B. Barnett 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer - Charles Solomon 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary - Andrew A. Merdek 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director - Jay Smith 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director - William Disbrow 6205 Peachtree Dunwoody Rd Atlanta, GA 30328	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Preston B. Barnett

4/22/03

Date

678-645-0000

Daytime Phone #

CR2E034B (12/02)