

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90389 040 ***150.00

DOCUMENT # F99000001735

1. Entity Name
WORLD-PAK CORPORATION



Principal Place of Business
**9 PEACH TREE HILL ROAD
LIVINGSTON, NJ 07039**

Mailing Address
**9 PEACH TREE HILL ROAD
LIVINGSTON, NJ 07039**



04072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-3103900	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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	P CHANG, Y L 9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S NIGHTINGALE, ALICE 9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT WANG, ROBERT 9 PEACH TREE HILL RD LIVINGSTON, NJ 07039
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WANG, SUSAN 9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD YOUNG, JOHN DR 9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WANG, Y C 9 PEACH TREE HILL RD LIVINGSTON, NJ 07039

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Y. L. Chang* Y. L. CHANG 06-11-2008 973-994-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #