

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F99000002694

1. Entity Name
JANPAK, INC.



FILED
06 OCT 26 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
77804 WESTSIDE INDUSTRIAL DR.
JACKSONVILLE, FL 32219

Mailing Address
P.O. BOX 130
BLUEFIELD, WV 24701



10052006 REIN-P CR2E098 (11/05)

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

4. FEI Number
55-0330291

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 *Robert H. Green*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10-5-06
DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEAS
SHOTT, JOHN C
100 BLUEFIELD AVE.
BLUEFIELD, WV 24701

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CCEO
SHOTT, MICHAEL R
100 BLUEFIELD AVENUE
BLUEFIELD, WV 24701

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VC
ESTEP, ROGER W
100 BLUEFIELD AVE.
BLUEFIELD, WV 24701

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFO
REEF, THOMAS W
100 BLUEFIELD AVE.
BLUEFIELD, WV 24701

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
VANDERVER, JAMES D
100 BLUEFIELD AVE.
BLUEFIELD, WV 24701

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

000080693790
10/10/06--01066--020 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

\$310/32

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

REINSTATEMENT 06

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: *Robert H. Green*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-5-06 (304)325-8149
Date Daytime Phone #

JanPak, Inc.

Officers

April 27, 2005

John C. Shott – Chairman Emeritus

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield WV 24701

Michael R. Shott – Chairman of the Board, CEO

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield WV 24701

Timothy J. Feeheley – President, COO

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield, WV 24701

Thomas W. Reef – Executive VP, Treasurer, CFO

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield, WV 24701

Michael R. Conrad – Executive VP, Secretary

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield, WV 24701

Christopher A. Householder – VP Distribution Services, Assistant Secretary

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield, WV 24701

Deborah H. Greer – Assistant Secretary

[REDACTED] Phone: (304) 325-8160
PO Box 130
Bluefield WV 24701