

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115013

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** AMERICAN PAPER BOX COMPANY, INC.

**Current Principal Place of Business:**

17 HOPEWELL FARM RD  
NATICK, MA 01760

**New Principal Place of Business:**

**Current Mailing Address:**

17 HOPEWELL FARM RD  
NATICK, MA 01760

**New Mailing Address:**

**FEI Number:** 04-1029350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STAVIS, JOSEPH  
12162 ROMA RD  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CDD  
**Name:** STAVIS, JOSEPH J  
**Address:** 12162 ROMA RD  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** TD  
**Name:** STAVIS, HELEN  
**Address:** 12174 ROMA RD  
**City-St-Zip:** BOYNTON BEACH, FL 3337

**Title:** D  
**Name:** RICH, LINDA  
**Address:** 17 HOPEWELL FARM RD  
**City-St-Zip:** NATICK, MA 01760

**Title:** D  
**Name:** ZAK, JOYCE  
**Address:** 44 INTERVALE RD.  
**City-St-Zip:** BROOKLINE, MA 02446

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:** JOSEPH STAVIS

CDD

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date