

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115013

FILED
Sep 26, 2012
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, HELEN
12174 ROMA RD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SEGAL, BARRY G ESQ.
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY G. SEGAL, ESQ.

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STAVIS, LEONARD
Address: 289 QUADDICK ROAD
City-St-Zip: THOMPSON, CT 06277

Title: TD
Name: STAVIS, HELEN
Address: 250 HAMMOND POND PARKWAY
City-St-Zip: NEWTON, MA 02459

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

Title: DS
Name: STAVIS-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: LINDA RICH

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date