

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90030 026 ***150.00

DOCUMENT # P14376

1. Entity Name

WINPAK, INC.

Principal Place of Business

Mailing Address

SAULTEAUX CRES.
 CANADA R3J 3T3

100 SAULTEAUX CRES.
 WINNIPEG, CANADA R3J 3T3

C0088954



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0078600

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAVERY, J.R. 35 DUMBARTON BLVD. WINNIPEG, CANADA R3P 2C7	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCIER, EILEEN 77 STRATHALLAN BLVD (STRATHALLAN) TORONTO ON	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C AARNIO-WIHURI, A. KAVALLINTIE 39-41B KAUNIANEN, FINLAND	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YARNELL, E. R. 135 ASH STREET WINNIPEG, CANADA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEPPANEN, J. WIHURINAUKIO 2 SF-00570 HELSINKI FINLAND FI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLARD, LAWRENCE O. 610 SOUTH DRIVE WINNIPEG CA R3T0B-1	☐ Delete

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wihuri Oy Head Office Wihurinaukio 2, FIN-00570 Helsinki, Finl
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LISTING FOR COMPLETE DIRECTOR/OFFICER INFORMATION
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

D.L. Kemp April 17, 2000 (204)889-1015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
 C0088954
 #94376

WINPAK INC. DIRECTORS & OFFICERS AS OF MAY 20, 1999		
DIRECTORS	OFFICE HELD	BUSINESS ADDRESS
A. Aarnio-Wihuri		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.R. Lavery		Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
J. Leppanen		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
E.A. Mercier		Finvoy Management Inc. 77 Strathallan Blvd. Toronto, ON M5N 1S8
L.O. Pollard		Pollard Banknote Limited 1499 Buffalo Place Winnipeg, MB R3T 1L7
E.R. Yarnell		Fillmore Riley 1700 Commodity Exchange Tower 360 Main Street Winnipeg, MB R3C 3Z3
OFFICERS		
A. Aarnio-Wihuri	Chairman	Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.R. Lavery	Vice Chairman & President	Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
E.R. Yarnell	Secretary	Fillmore Riley 1700 Commodity Exchange Tower 360 Main Street Winnipeg, MB R3C 3Z3
D.L. Kemp	Assistant Secretary	Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3