

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90263 018 ***150.00

DOCUMENT # P14376

1. Entity Name

WINPAK, INC.

Principal Place of Business

Mailing Address

100 Saulteaux Cres.
Winnipeg, Manitoba R3J 3T3
Canada

100 Saulteaux Cres.
Winnipeg, Manitoba R3J 3T3
Canada

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0078600

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

C0067884

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2001 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	PD	☐ Delete
NAME	LAVERY, J.R.	
STREET ADDRESS	35 DUMBARTON BLVD.	
CITY-ST-ZIP	WINNIPEG, CANADA R3P 2C7	
TITLE	D	☐ Delete
NAME	MERCIER, EILEEN	
STREET ADDRESS	77 STRATHALLAN BLVD	
CITY-ST-ZIP	TORONTO, ON	
TITLE	C	☐ Delete
NAME	AARNIO-WIHURI, A.	
STREET ADDRESS	WIHURI OY HEAD OFFICE	
CITY-ST-ZIP	WIHURINAUKIO 2, FIN-00570 HELSINKI FINLAND	
TITLE	S	☐ Delete
NAME	YARNELL, E.R.	
STREET ADDRESS	135 ASH STREET	
CITY-ST-ZIP	WINNIPEG, CANADA	
TITLE	D	☐ Delete
NAME	LEPPANEN, J.	
STREET ADDRESS	WIHURINAUKIO 2	
CITY-ST-ZIP	SF-00570 HELSINKI FINLAND FI	
TITLE	D	☐ Delete
NAME	POLLARD, LAWRENCE O.	
STREET ADDRESS	610 SOUTH DRIVE	
CITY-ST-ZIP	WINNIPEG, CANADA R3T 0B1	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

PLEASE SEE ATTACHED LISTING FOR COMPLETE DIRECTOR/OFFICER INFORMATION.

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:

D.L. Kemp

D.L. Kemp

April 24, 2001 (204)889-1015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

City/State/Phone

CR2E034 (11/00)

P14376
 AH Doc # CAD607884

WINPAK INC.
DIRECTORS & OFFICERS
AS OF MAY 24, 2000

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