

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91530 031 ***150.00

DOCUMENT # P14376

1. Entity Name
WINPAK, INC.

Principal Place of Business

**100 SAULTEAUX CRES.
 WINNIPEG, CANADA R3J 3T3**

Mailing Address

**100 SAULTEAUX CRES.
 WINNIPEG, CANADA R3J 3T3**

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, 2002 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 ☐ Delete
 NAME **PD LAVERY, J.R.**
 STREET ADDRESS **35 DUMBARTON BLVD.**
 CITY-ST-ZIP **WINNIPEG, CANADA R3P 2C7**

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

TITLE ☐ Delete
 NAME **D MERCIER, EILEEN**
 STREET ADDRESS **77 STRATHALLAN BLVD**
 CITY-ST-ZIP **TORONTO ON**

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

TITLE ☐ Delete
 NAME **C AARNIO-WIHURI, A.**
 STREET ADDRESS **WHIURINAUKIO 2**
 CITY-ST-ZIP **HELINSKI, FINLAND FIN-0-570**

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

TITLE ☐ Delete
 NAME **S YARNELL, E. R.**
 STREET ADDRESS **135 ASH STREET**
 CITY-ST-ZIP **WINNIPEG, CANADA**

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

TITLE ☐ Delete
 NAME **D LEPPANEN, J.**
 STREET ADDRESS **WHIURINAUKIO 2**
 CITY-ST-ZIP **SF-00570 HELSINKI FINLAND FI**

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

TITLE ☐ Delete
 NAME **D POLLARD, LAWRENCE O.**
 STREET ADDRESS **610 SOUTH DRIVE**
 CITY-ST-ZIP **WINNIPEG CA R3T0B-1**

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

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:

K.P. Kuchma
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.P. KUCHMA

APRIL 24 / 2002 (204) 889-1015

Date

Daytime Phone #

CR2E034 (9/01)

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435720

WINPAK INC. DIRECTORS & OFFICERS AS OF APRIL 25, 2001		
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	Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
B.J. Berry	President	Winpak Division of Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
K.P. Kuchma	Director, Finance & Administration	Winpak Division of 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