

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90144 013 ***150.00

0700388 IN

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

Zip

Country

Zip

Country

4. FEI Number **98-0078600**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LAVERY, J.R.**
STREET ADDRESS **100 SAULTEAUX CRESCENT**
CITY-ST-ZIP **WINNIGPEG, MB R3J- 3T3**

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

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

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

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

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

TITLE **S** ☐ Delete
NAME **YARNELL, E. R.**
STREET ADDRESS **360 MAIN STREET, 1700EXCHANGE TOWER**
CITY-ST-ZIP **WINNIGPEG, ME R3C- 3Z3**

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

TITLE **D** ☐ Delete
NAME **LAVERY, J.R.**
STREET ADDRESS **100 SAULTEAUX CRESCENT**
CITY-ST-ZIP **WINNIPEG, MB R3J -3T32**

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.P. KUCHMA **Apr. 24, 2003 (204) 889-1015**

Date Daytime Phone #

CF2E034 (10/02)

Attachment

8015388

#P14376

WINPAK INC. DIRECTORS & OFFICERS AS OF MAY 30, 2002		
DIRECTORS	OFFICE HELD	BUSINESS ADDRESS
A. Aarnio-Wihuri		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.R. Lavery		Wipak 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. 199 Cranbrooke Avenue Toronto, ON M5M 1M6
M.J. Mustaniemi		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.S. 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	Wipak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
B.J. Berry	President	Wipak Division of Wipak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
K.P. Kuchma	Director, Finance & Administration	Wipak Division of Wipak 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	Wipak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3