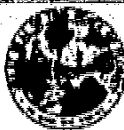


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14404 (8)

1. Corporation Name

PURE-PAK PACKAGING, INC.

Principal Place of Business

30000 SOUTH HILL ROAD
P.O. BOX 5
NEW HUDSON MI 48165

Mailing Address

30000 SOUTH HILL ROAD
P.O. BOX 5
NEW HUDSON MI 48165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

38-2724516

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

30000 South Hill Road

27

Suite, Apt. #, etc.

28

City & State

29

Zip

30

Country

48165

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
GILLIS, ROBERT B.
43351 CHARDONNAY
STERLING HEIGHTS MI

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

CHIEF OPERATING OFFICER

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ANDRESEN, JOHAN H.
HENGSENGVEIEN 1
OSLO 2, NORWAY

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
TORRENS, FRANK J.
18266 BLUE HERON DRIVE
NORTHVILLE MI

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
STORM, EIULF
MAALTROSTVEIEN 33, 0390
OSLO 3 NORWAY

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CONTROLLER/TREASURER
THOMAS MARCHIONI
23401 HIGH MEADOW
NOVI, MI 48875

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas Marchioni

4/4/95

8104864600

P14464

ELOPAK, INC.
30000 SOUTH HILL ROAD
NEW HUDSON, MI 48165
FEIN: 38-2724516

ATTACHMENT TO THE ANNUAL REPORT

FEIN: 38-2724516

STATEMENT 1 - CORPORATE OFFICERS

NAME	ADDRESS	TITLE
1. FRANK J. TORRENS	18266 BLUE HERON DR. NORTHVILLE, MI 48167	PRESIDENT
2. ROBERT B. GILLIS	43351 CHARDONNAY STERLING HEIGHTS, MI 48314	CHIEF OPERATING OFFICER
3. THOMAS MARCHIONI	23401 HIGH MEADOW NOVI, MI 48375	CONTROLLER/TREASURER

STATEMENT 2 - CORPORATE DIRECTORS

1. JOHAN H. ANDRESEN	HEBGSENGVEIEN 1 OSLO 2, NORWAY
2. EIULF STORM	MAALTROSTVEIEN 33,0390 OSLO 3, NORWAY