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May 04 1998 8:00am
Secretary of State

• PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 S HILL RD P.O. BOX 5 NEW HUDSON MI 48165 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/11/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-2724516	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	GILLIS, ROBERT B.	1.2 NAME	
STREET ADDRESS	43351 CHARDONNAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	STERLING HEIGHTS MI	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	TORRENS, FRANK J	2.2 NAME	
STREET ADDRESS	526 LAWNDALE DR SE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RAPIDS IA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	FLATGARD, BJORN	3.2 NAME	
STREET ADDRESS	S KOGVEIEN 22	3.3 STREET ADDRESS	
CITY-ST-ZIP	1410 KOLBOTN NO	3.4 CITY-ST-ZIP	
TITLE	CT	4.1 TITLE	☐ Change ☐ Addition
NAME	MARCHIONI, THOMAS	4.2 NAME	
STREET ADDRESS	23401 HIGH MEADOW	4.3 STREET ADDRESS	
CITY-ST-ZIP	NOVI MI	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 _____ 3/11/98

CR2E034 (10/97)

ELOPAK, INC.
30000 SOUTH HILL ROAD
NEW HUDSON, MI 48165

FEIN: 38-2724516

ATTACHMENT TO THE ANNUAL REPORT

STATEMENT 1 - CORPORATE OFFICERS

NAME	ADDRESS	TITLE
1. ROBERT B. GILLIS	43351 CHARDONNAY STERLING HEIGHTS, MI 48314	PRESIDENT
2. THOMAS MARCHIONI	23401 HIGH MEADOW NOVI, MI 48375	CONTROLLER/TREASURER

STATEMENT 2 - CORPORATE DIRECTORS

1. FRANK J. TORRENS	526 LAWDALE DR S.E. CEDAR RAPIDS, IA 52403
2. BJORN FLATGARD	SKOGVEIEN 22 1410 KOLBOTN, NORWAY
3. ROBERT B. GILLIS	43351 CHARDONNAY STERLING HEIGHTS, MI 48314