

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

**CORPORATION,
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JENNIFER M. MURPHY
GOVERNOR

**APPROVED
AND
FILED**

55 MAY -1 PM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24185

(1)

PACKAGE MACHINERY COMPANY

**THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801**

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1209 ORANGE STREET
WILMINGTON DE 19801**

2. Filing Jurisdiction	2a. Mailing Address	3. Date of Report	3a. Date of Last Report
21. State of Incorporation	26. State of Incorporation	05/04/1989	04/12/1994
22. City	27. City	4. FIC Number	Applied For
23. County	28. County	04-1697760	Not Applicable
24. Filing Fee	29. Filing Fee	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Filing Fee	30. Filing Fee	6. Tax Return (Corporate/Personal)	\$5.00 May Be Added to Fees
26. Filing Fee	31. Filing Fee	7. Tax Return (Corporate/Personal)	
27. Filing Fee	32. Filing Fee	8. Tax Return (Corporate/Personal)	
28. Filing Fee	33. Filing Fee	9. Tax Return (Corporate/Personal)	
29. Filing Fee	34. Filing Fee	10. Tax Return (Corporate/Personal)	
30. Filing Fee	35. Filing Fee	11. Tax Return (Corporate/Personal)	

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	
83. City	
84. State	FL
85. Zip	

11. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report on behalf of the corporation.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL INFORMATION
NAME CD MARSTON, ROBERT L. 24 SCITGO RD 90MEGVILLE CT VTS	PO Katherine E. Putnam 243 Pound Ridge Rd. Bedford, N.Y. 10506
NAME MURPHY, CHARLES H. 24 WEST STREET STAFFORD SPRINGS CT	VTS Kevin K Gordon 69 Grow Hill Road Stafford Springs Ct. 06076
NAME D MURPHY, CHARLES H. 24 WEST STREET STAFFORD SPRINGS CT	See attached schedule 2 For Complete List of Directors
NAME D GOVONI, VIRGINIA D. 262 LIBERTY STREET SPRINGFIELD MA	
NAME VD IWASAWA, YUSUKE TOJIKI BLDG 3-10-7, IWAM TOKYO, JAPAN	

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not constitute a statement of fact for the purpose of the Florida Statutes, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report on behalf of the corporation.

SIGNATURE: *Kevin K Gordon* **KEVIN K. GORDON** **2037490000**

P24185

SCHEDULE E
March 28, 1995

PACKAGE MACHINERY COMPANY
24 Scitico Road
Somersville, Connecticut 06072

Officers

President	Katherine E. Putnam	243 Pound Ridge Road Bedford, NY 10506
Vice President-Finance	Kevin K. Gordon	69 Crow Hill Road Stafford Springs, CT 06076

Directors

Virginia D. Govoni	Vice President, H.B.A. Cast Products Co., Inc. 262 Liberty Street - P.O. Box 2348 Springfield, MA 01101 Home: 186 Park Drive, Longmeadow, MA 01106
Yusuke Iwasawa	Vice President - Logistics Tokyo Automatic Machinery Works, Ltd. Tojiki Bldg. 3-10-7, Iwamoto-cho Chiyoda-ku Tokyo 101, Japan Home: 3565-6 Murakami Yachiyo-shi, Chiba-ken 276, Japan
Katherine E. Putnam	Putnam Associates 243 Pound Ridge Road Bedford, NY 10506 Home: Same
John H. Remer	Teleflex, Inc. 630 West Germantown Pike, Suite 450 Plymouth Meeting, PA 19462 Home: 1295 Stockford Road, Box 309 Chadds Ford, PA 19317
Richard A. Woodfield	President, Rusch International 630 West Germantown Pike, Suite 461 Plymouth Meeting, PA 19462 Home: Box 154, 5284 Ash Road, Holicong, PA 18928