2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR

ME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2001 8:00 am DOCUMENT # P93000073257 **Secretary of State** 1. Entity Name POLYROL PACKAGING SYSTEMS, INC. 02-13-2001 90127 001 ***300.00 Principal Place of Business Mailing Address 10175 PHILIPP PARKWAY 10175 PHILIPP PARKWAY STREETSBORO OH 44241 STREETSBORO OH 44241 40978 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-1808019 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Ò (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE SD ☐ Delete TITLE NAME NAME STUFFLEBEAN, J.D. STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP CITY-ST-ZIP STREETSBORO OH 44241 Change Addition ☐ Delete TITI F PD TITLE NAME NAME LERNER, BERNARD STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY_ST_ZIP__ CITY-ST-ZIP STREETSBORO OH 44241-☐ Change ☐ Addition TITLE TITLE TD ☐ Delete NAME NAME Lerner, Hershey STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP CITY-ST-ZIP STREETSBORO OH 44241 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 feediver 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.

1/26/01