

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar-25, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P93000073257  
 1. Entity Name  
 POLYROL PACKAGING SYSTEMS, INC.



Principal Place of Business      Mailing Address  
 10175 PHILIPP PARKWAY      10175 PHILIPP PARKWAY  
 STREETSBORO, OH 44241      STREETSBORO, OH 44241



02262004    No Chg-P    CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number      Applied For  
 34-1808019      Not Applicable

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

6. Name and Address of Current Registered Agent  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STUFFLEBEAN, J.D. 10175 PHILIPP PARKWAY STREETSBORO, OH 44241
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LERNER, BERNARD 10175 PHILIPP PARKWAY STREETSBORO, OH 44241
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LERNER, HERSHEY 10175 PHILIPP PARKWAY STREETSBORO, OH 44241
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U00000095993  
 03/25/04-80011-009 150.00

**DO NOT WRITE IN THIS SPACE**

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: Jerry D. Stufflebean      Date: 3/17/04      Daytime Phone #: 330-342-2000