**FILED** 

Jan 13, 2003 8:00 am Secretary of State

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## P93000073257 DOCUMENT #

1. Entity Name



01-13-2003 90778 001 \*\*\*300.00 POLYROL PACKAGING SYSTEMS, INC. Principal Place of Business Mailing Address 10175 PHILIPP PARKWAY 10175 PHILIPP PARKWAY 55000917 STREETSBORO OH 44241 STREETSBORO OH 44241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 34-1808019 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition STUFFLEBEAN, J.D. NAME NAME 10175 PHILIPP PARKWAY STREET ADDRESS STREET ADDRESS STREETSBORO OH 44241 CITY-ST-7IP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition Lerner, Bernard NAME NAME 10175 PHILIPP PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STREETSBORO OH 44241 CITY-ST-7IP TD Delete TITLE Change ☐ Addition NAME LERNER. HERSHEY NAME 10175 PHILIPP PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STREETSBORO OH 44241 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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 regeiver 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 attach fent with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

☐ Delete

Change

☐ Change

Addition

☐ Addition