## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 848723** 

Entity Name: TPC PACKAGING SOLUTIONS, INC.

**Current Principal Place of Business:** 

11630 DEERFIELD ROAD CINCINNATI. OH 45242

**Current Mailing Address:** 

11630 DEERFIELD ROAD CINCINNATI, OH 45242 US

FEI Number: 31-0731346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

04/19/2023

Date

FILED Apr 19, 2023

**Secretary of State** 

8614681711CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN OF THE

**BOARD** 

Name FETTE, JANET F.

Address 11630 DEERFIELD ROAD

City-State-Zip: CINCINNATI OH 45242

Title VP

Name KAGRISE, CYNTHIA L.
Address 11630 DEERFIELD ROAD

City-State-Zip: CINCINNATI OH 45242

Title VP

Name FRAZIER, GAIL B.

Address 11630 DEERFIELD ROAD

City-State-Zip: CINCINNATI OH 45242

Title CFO, TREASURER
Name DEYE, J CLAY

Address 11630 DEERFIELD ROAD
City-State-Zip: CINCINNATI OH 45242

Title PRESIDENT, CEO, SECRETARY

Name FETTE, JOHN A.

Address 11630 DEERFIELD ROAD
City-State-Zip: CINCINNATI OH 45242

Title VP

Name FRAMPTON, DAVID A.

Address 11630 DEERFIELD ROAD

City-State-Zip: CINCINNATI OH 45242

Title VP

Name EDWARDS, DERRICK L.

Address 11630 DEERFIELD ROAD

City-State-Zip: CINCINNATI OH 45242

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: J CLAY DEYE CFO TREASURER

Electronic Signature of Signing Officer/Director Detail