

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857469

Entity Name: CELLOFOAM NORTH AMERICA INC.

Current Principal Place of Business:

1917 ROCKDALE INDUSTRIAL BLVD.
CONYERS, GA 30012

Current Mailing Address:

P. O. BOX 406
CONYERS, GA 30012 US

FEI Number: 52-1201355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name BONTRAGER, GREG R
Address 1917 ROCKDALE INDUSTRIAL BLVD.
City-State-Zip: CONYERS GA 30012

Title COO
Name LA GRASSA JR, THOMAS
Address P. O. BOX 406
City-State-Zip: CONYERS GA 30012

Title CFO
Name OLSON, DARIN
Address P. O. BOX 406
City-State-Zip: CONYERS GA 30012

Title ST
Name JOHNSON, AMY
Address 1917 ROCKDALE INDUSTRIAL BLVD,
City-State-Zip: CONYERS GA 30012

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: AMY JOHNSON

SECRETARY

03/10/2017

Electronic Signature of Signing Officer/Director Detail

Date