

2015 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	PC
Name	BONTRAGER, GREG R
Address	1917 ROCKDALE INDUSTRIAL BLVD.
City-State-Zip:	CONYERS GA 30012

Title	VD
Name	GARDNER, STEVE
Address	16 BARON PARK RD
City-State-Zip:	FALMOUTH VA 22405

Title	VD
Name	GRUNNET, MIKE
Address	2107 EASTVIEW PARKWAY SUITE 200
City-State-Zip:	CONYERS GA 30012

Title	V
Name	HANSON, CLIFF A.
Address	2107 EASTVIEW PARKWAY SUITE 200
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****03/31/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date