

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857469

Entity Name: CELLOFOAM NORTH AMERICA INC.**Current Principal Place of Business:**1977 WEAVER COURT
CONYERS, GA 30013**Current Mailing Address:**1977 WEAVER COURT
CONYERS, GA 30013 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 PRESIDENT/CEO
Name GRASSA, THOMAS LA JR.
Address 1977 WEAVER COURT
City-State-Zip: CONYERS GA 30013

Title ASST SECRETARY/VP
Name BRANDENBURG, LAURA
Address 1977 WEAVER COURT
City-State-Zip: CONYERS GA 30013

Title DIRECTOR
Name LA GRASSA JR., THOMAS A
Address 1977 WEAVER COURT
City-State-Zip: CONYERS GA 30013

Title CFO/TREASURER/SECRETARY/DIRECTOR
Name TOW II, JERRY
Address 1977 WEAVER COURT
City-State-Zip: CONYERS GA 30013

Title CHAIRMAN OF THE BOARD
Name O'LEARY JR, JOHN
Address 1977 WEAVER COURT
City-State-Zip: CONYERS GA 30013

Title DIRECTOR
Name GRUNNET, MIKE
Address 1977 WEAVER COURT
City-State-Zip: CONYERS GA 30013

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: JERRY TOW II**SECRETARY****02/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date