

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F24000002872

**Entity Name:** REBOX PACKAGING INC.

**Current Principal Place of Business:**

7500 CH DE LE COTE-DE-LIESSE  
ST. LAURENT,

**Current Mailing Address:**

7500 CH DE LE COTE-DE-LIESSE  
ST. LAURENT, CA

**FEI Number:** 98-0493288

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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 DIRECTOR  
Name WEBB, HAMPTON  
Address 161 BAY STREET SUITE 4900,  
City-State-Zip: TORONTO ON M5J 2S1

Title DIRECTOR  
Name MARSHALL, STEPHAN  
Address 161 BAY STREET SUITE 4900,  
City-State-Zip: TORONTO ON M5J 2S1

*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:** HAMPTON WEBB

**DIRECTOR**

**03/31/2025**

Electronic Signature of Signing Officer/Director Detail

Date