

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14376

Entity Name: WINPAK, INC.**Current Principal Place of Business:**100 SAULTEAUX CRES.
WINNIPEG, MANITOBA R3J 3T3**Current Mailing Address:**100 SAULTEAUX CRES.
WINNIPEG, MANITOBA R3J 3T3 CA**FEI Number:** 98-0078600**Certificate of Status Desired:** No**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 LAVERY, J.R.
Address 100 SAULTEAUX CRES.
City-State-Zip: WINNIPEG R3J 3T3

Title CHAIRMAN
Name AARNIO-WIHURI, A.
Address WHIURINAUKIO 2
City-State-Zip: HELSINKI FIN-0570

Title ASSISTANT SECRETARY
Name DEGEUS, R.P.
Address 100 SAULTEAUX CRES.
City-State-Zip: WINNIPEG R3J 3T3

Title DIRECTOR
Name I.T. SUOMINEN
Address WIHURINAUKIO 2
City-State-Zip: HELSINKI FINLAND 00570

Title VC
Name BERRY, BJ
Address 100 SAULTEAUX CRES.
City-State-Zip: WINNIPEG R3J 3T3

Title SECRETARY
Name KEMP, D.L.
Address 100 SAULTEAUX CRES.
City-State-Zip: WINNIPEG R3J 3T3

Title PRESIDENT
Name D.A. JOHNS
Address 100 SAULTEAUX CRES.
City-State-Zip: WINNIPEG R3J 3T3

Title DIRECTOR
Name J.M. HELLGREN
Address WIHURINAUKIO 2
City-State-Zip: HELSINKI FI-00570

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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: GUSTINI ADHA**ACCOUNTANT****03/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name D.R.W. CHATTERLEY
Address 100 SAULTEAUX CRES.
City-State-Zip: WINNIPEG R3J 3T3

Title DIRECTOR
Name M.H. AARNIO-WIHURI
Address WIHURINAUKIO 2
City-State-Zip: HELSINKI FI-00570