2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004205

Entity Name: PAPERWORKS INDUSTRIES HOLDING CORP.

FILED Apr 08, 2024 **Secretary of State** 9037437485CC

Current Principal Place of Business:

1300 VIRGINIA DRIVE

SUITE 220

FORT WASHINGTON, PA 19034

Current Mailing Address:

1300 VIRGINIA DRIVE

SUITE 220

FORT WASHINGTON, PA 19034 US

FEI Number: 26-2919865 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 **SECRETARY** Title DIRECTOR

KEGLOVITS, JAMES Name Name **BROOKS. MATTHEW** Address 1300 VIRGINIA DRIVE Address 1300 VIRGINIA DRIVE

SUITE 220

SUITE 220

FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR DAVIS, GENE JANKI, BRIAN Name Name

1300 VIRGINIA DRIVE 1300 VIRGINIA DRIVE Address Address

SUITE 220 SUITE 220

FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

KREGER, MICHAEL REDER, ROBERT Name Name

1300 VIRGINIA DRIVE 1300 VIRGINIA DRIVE Address Address

SUITE 220 SUITE 220

FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip:

Title **DIRECTOR** Title PRESIDENT/CEO JANKI, BRIAN Name THOMSON, RICHARD Name

Address 1300 VIRGINIA DRIVE 1300 VIRGINIA DRIVE Address

> SUITE 220 SUITE 220

FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip:

Continues on page 2

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.

04/08/2024 TREASURER/CFO SIGNATURE: ROBB REDER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER/CFO Name REDER, ROBB

1300 VIRGINIA DRIVE SUITE 220 Address

City-State-Zip: FORT WASHINGTON PA 19034