

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004205

FILED
Apr 17, 2012
Secretary of State

Entity Name: PAPERWORKS INDUSTRIES HOLDING CORP.

Current Principal Place of Business:

5000 FLAT ROCK ROAD
PHILADELPHIA, PA 19127 US

New Principal Place of Business:

Current Mailing Address:

5000 FLAT ROCK ROAD
PHILADELPHIA, PA 19127 US

New Mailing Address:

FEI Number: 26-2919865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KNOTT, JACK E
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SKILLEN, LYNN
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: LEBLANC, RICHARD F
Address: 5000 FLAT ROCK ROAD
City-St-Zip: PHILADELPHIA, PA 19127

Title: CEO
Name: LEBLANC, RICHARD F
Address: 5000 FLAT ROCK ROAD
City-St-Zip: PHILADELPHIA, PA 19127

Title: VP
Name: COGHLAN, KEVIN
Address: 5000 FLAT ROCK ROAD
City-St-Zip: PHILADELPHIA, PA 19127

Title: VP
Name: HANLEY, JAMES
Address: 5000 FLAT ROCK ROAD
City-St-Zip: PHILADELPHIA, PA 19127

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: JAMES HANLEY

VP

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date