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.

VP

SIGNATURE: JAMES HANLEY

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:
5000 FLAT ROCK ROAD

5000 FLAT ROCK ROAD PHILADELPHIA, PA 19127 US

FEI Number: 26-2919865

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

Officer/Director Detail :

Title	D	Title	D
Name	KNOTT, JACK E	Name	SKILLEN, LYNN
Address	5200 TOWN CENTER CIRCLE, SUITE 600	Address	5200 TOWN CENTER CIRCLE STE 600
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	BOCA RATON FL 33486
Title	CEO	Title	VP
Name	STATON, MARK	Name	NOBILE, ROBERT
Address	5000 FLAT ROCK ROAD	Address	5000 FLAT ROCK ROAD
City-State-Zip:	PHILADELPHIA PA 19127	City-State-Zip:	PHILADELPHIA PA 19127
Title	VP		
Name	HANLEY, JAMES		
Address	5000 FLAT ROCK ROAD		
City-State-Zip:	PHILADELPHIA PA 19127		

Certificate of Status Desired: No

FILED Mar 18, 2013 Secretary of State CC5262803690

Date

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004205

5000 FLAT ROCK ROAD PHILADELPHIA, PA 19127

Entity Name: PAPERWORKS INDUSTRIES HOLDING CORP.

Current Principal Place of Business:

03/18/2013

Date