

1.) CORPORATION NAME: ASTRO PAK CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2015 SCC ID NO: F0331720 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 270 E BAKER ST STE 100 CITY/ST/ZIP: COSTA MESA, CA 92626

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH VERHEYEN TITLE: PRESIDENT ADDRESS: 270 E BAKER ST STE 100 CITY/ST/ZIP/CO: COSTA MESA, CA 92626	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DARYL ROLL TITLE: VICE PRESIDENT ADDRESS: 270 E BAKER ST STE 100 CITY/ST/ZIP/CO: COSTA MESA, CA 92626	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TIMOTHY SOWELL TITLE: VICE PRESIDENT ADDRESS: 270 E BAKER ST STE 100 CITY/ST/ZIP/CO: COSTA MESA, CA 92626	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DEAN DRESSLER TITLE: CFO ADDRESS: 270 E BAKER ST STE 100 CITY/ST/ZIP/CO: COSTA MESA, CA 92626	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEAN DRESSLER	DEAN DRESSLER, CFO	2/10/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.