

1.) CORPORATION NAME: CELLOFOAM NORTH AMERICA INC.	DUE DATE: 8/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0436529				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1917 ROCKDALE INDUSTRIAL BLVD

CITY/ST/ZIP: CONYERS, GA 30012

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: G. R. BONTRAGER TITLE: PRESIDENT ADDRESS: 1917 ROCKDALE INDUSTRIAL BLVD CITY/ST/ZIP/CO: CONYERS, GA 30012		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE H GARDNER TITLE: VICE PRESIDENT ADDRESS: 1917 ROCKDALE INDUSTRIAL BLVD CITY/ST/ZIP/CO: CONYERS, GA 30012		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLIFF A HANSON TITLE: VICE PRESIDENT ADDRESS: 2107 EAST VIEW PARKWAY CITY/ST/ZIP/CO: CONYERS, GA 30013		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: AMY JOHNSON TITLE: S/T ADDRESS: 1917 ROCKDALE INDUSTRIAL BLVD CITY/ST/ZIP/CO: CONYERS, GA 30012		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MIKE GRUNNET TITLE: DIRECTOR ADDRESS: 2107 EAST VIEW PKWY CITY/ST/ZIP/CO: CONYERS, GA 30013		

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/ AMY JOHNSON	AMY JOHNSON, S/T	8/21/2014
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.