

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214508424

1.) CORPORATION NAME:

**SAMUEL STRAPPING SYSTEMS, INC.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1073214**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 DAVEY RD  
STE 300

CITY/ST/ZIP: WOODRIDGE, IL 60517

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:	ROBERT W. HICKEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1401 DAVEY ROAD STE 300		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

NAME:	JOHN MORTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	185 THE WEST MALL SUITE 1500		
CITY/ST/ZIP/CO:	TORONTO, ON M9C 5L5, CA		

NAME:	ROBERT G STANLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	185 THE WEST MALL SUITE 1500		
CITY/ST/ZIP/CO:	TORONTO, ON M9C 5L5, CA		

NAME:	JOHN D AMODEO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	185 THE WEST MALL SUITE 1500		
CITY/ST/ZIP/CO:	TORONTO, ON M9C 5L5, CA		

NAME:	MICHAEL A. EVELYN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	185 THE WEST MALL SUITE 1500		
CITY/ST/ZIP/CO:	TORONTO, ON M9C 5L5, CA		

NAME:	MARK C SAMUEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	185 THE WEST MALL SUITE 500		
CITY/ST/ZIP/CO:	TORONTO, ON M9C 5L5, CA		

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.

<u>/s/ MICHAEL A. EVELYN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL A. EVELYN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/14/2014</u> DATE
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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.