

1.) CORPORATION NAME:

DUE DATE: **12/31/2014**

RANPAK CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1237975**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7990 AUBURN ROAD

CITY/ST/ZIP: CONCORD TOWNSHIP, OH 44077

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.

<p>NAME: JAMES M ENGLISH TITLE: VICE PRESIDENT ADDRESS: 7990 AUBURN ROAD CITY/ST/ZIP/CO: CONCORD TWNSHP, OH 44077</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JAMES R KANE TITLE: VICE PRESIDENT ADDRESS: 7990 AUBURN RD CITY/ST/ZIP/CO: CONCORD TWNSP, OH 44077</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: GREGG J TURK TITLE: VICE PRESIDENT ADDRESS: 7990 AUBURN RD CITY/ST/ZIP/CO: CONCORD TWNSHP, OH 44077</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: PATRICK R VIANCOURT TITLE: VICE PRESIDENT ADDRESS: 7990 AUBURN RD CITY/ST/ZIP/CO: CONCORD TWNSHP, OH 44077</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN A. KOVACH TITLE: CHAIRMAN ADDRESS: 7990 AUBURN ROAD CITY/ST/ZIP/CO: CONCORD TWNSHP, OH 44077</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES J CORBETT TITLE: SECRETARY ADDRESS: 7990 AUBURN ROAD CITY/ST/ZIP/CO: CONCORD TWNSHP, OH 44077</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: BRIAN KWAIT TITLE: DIRECTOR ADDRESS: 280 PARK AVE, 38TH FLOOR WEST TOWER CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DENNIS MOORE TITLE: DIRECTOR ADDRESS: 280 PARK AVE 38TH FLOOR WEST TOWER CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: CRAIG STAUB TITLE: DIRECTOR ADDRESS: 280 PARK AVE 38TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input 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/ JAMES J CORBETT	JAMES J CORBETT, SECRETARY	12/10/2014
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.		