



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000087670

2. Name of Corporation RANPAK CORP.

3. Street Address Principal Business Office:

No. and Street: 7990 AUBURN ROAD

City or Town: CONCORDTOWNSHIP State: OH Zip: 44077 Country: USA

4. Business Phone No.

4403544445

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE OF CONVERTED PAPER.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JAMES J CORBETT	7990 AUBURN RD CONCORD TWP., OH 44077 USA
DIRECTOR OF FINANCE & ASST. TREAS.	JAMES M ENGLISH	7990 AUBURN RD CONCORD TWP., OH 44077 USA
DIR. OF TAX & RISK MGNT., ASST. TREAS.	GREGG J TURK	7990 AUBURN RD CONCORD TWP., OH 44077 USA
PRESIDENT	DAVID M GABRIELSEN	7990 AUBURN ROAD CONCORD TOWNSHI, OH 44077 USA
VICE PRESIDENT	STEPHEN A KOVACH	7990 AUBURN RD CONCORD TWP, OH 44077 USA
VP OPERATIONS	DANIEL L CARLSON	7990 AUBURN RD CONCORD TWP., OH 44077 USA
VP, OPERATIONS	DANIEL L CARLSON	7990 AUBURN RD CONCORD TWP, OH 44077 USA
DIRECTOR	CRAIG STAUB	280 PARK AVE., 38TH FLOOR WEST TOWER NEW YORK, NY 10017 USA
DIRECTOR	BRIAN KWAIT	280 PARK AVE., 38TH FLOOR WEST TOWER NEW YORK, NY 10017 USA
DIRECTOR	DENNIS MOORE	280 PARK AVE., 38TH FLOOR WEST TOWER NEW YORK, NY 10017 USA
DIRECTOR	STEPHEN BERGER	280 PARK AVE, 38TH FLOOR WEST TOWER NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	400,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2009 at 2:43:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGG J. TURK
Signature of Authorized Representative of the Corporation

DIR. OF TAX & RISK MGNT., ASST. TREAS.
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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