



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 155954		2. Name of Corporation Polyrack North America Corporation			
3. Street Address Principal Business Office 1600 HIGHLAND CORPORATE DRIVE			City CUMBERLAND	State RI	Zip 02864
4. Business Phone No. 401-770-1500		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF METAL BOXES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANDREAS C. RAPP			Vice President Name BRYAN ROBERTI		
Street Address 1600 HIGHLAND CORPORATE DRIVE			Street Address 1600 HIGHLAND CORPORATE DRIVE		
City CUMBERLAND	State RI	Zip 02864	City CUMBERLAND	State RI	Zip 02864
Secretary Name JAMES R. MCGUIRK			Treasurer Name GABRIELE REITER-VOLLE		
Street Address 2800 FINANCIAL PLAZA			Street Address STEINBEISSTRABE 4		
City PROVIDENCE	State RI	Zip 02903	City STRAUBENHARDT	State GERMANY	Zip 75334
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HORST RAPP			Director Name		
Street Address STEINBEISSTRABE 4			Street Address		
City STRAUBENHARDT	State GERMANY	Zip 75334	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series COMMON	Par Value \$0.01

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.

File Date	2-17-09
Check No.	436032
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: James R. McGuirk Date: FEBRUARY 12, 2009

JAMES R. MCGUIRK

Print or Type Name

SECRETARY

Title

**EXHIBIT A
TO
2009 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT
OF
POLYRACK NORTH AMERICA CORPORATION
(ID# 155954)**

7. Names and Addresses of the Officers (cont):

<u>Title</u>	<u>Name and Address</u>
Vice President	Michael Robitaille 1600 Highland Corporate Drive Cumberland, RI 02864
Assistant Secretary	Paula Robitaille 1600 Highland Corporate Drive Cumberland, RI 02864

FILED

FEB 18 2009

By

MMS
ID # 155954