



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000519236

2. Name of Corporation Oliver Packaging and Equipment Company

3. Street Address Principal Business Office:

No. and Street: 511 SIXTH STREET NW

City or Town: GRAND RAPIDS

State: MI

Zip: 49504

Country: USA

4. Business Phone No.

(616) 456-7711

5. State of Incorporation

State: DE

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

MANUFACTURE, SALE AND DISTRIBUTION OF FOOD PACKAGING SYSTEMS AND FOOD EQUIPMENT

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	KATHRYN M. BUONO	411 E WISCONSIN AVE MILWAUKEE, WI 53202 USA
CFO	DONALD H. SLUSAREK	445 SIXTH STREET NW GRAND RAPIDS, MI 49504 USA
VICE PRESIDENT	PAUL DEGE	511 SIXTH STREET NW GRAND RAPIDS, MI 49504 USA
PRESIDENT AND CEO AND DIRECTOR	GERALD E. BENNISH, JR.	445 SIXTH STREET NW GRAND RAPIDS, MI 49504 USA
ASSISTANT SECRETARY	PATRICIA M. HUTTER	411 E WISCONSIN AVE MILWAUKEE, WI 53202 USA
ASSISTANT SECRETARY	ANGELA L. WELLSMITH	411 E WISCONSIN AVE MILWAUKEE, WI 53202 USA
ASSISTANT TREASURER	ORLAND BAAS	445 SIXTH STREET NW GRAND RAPIDS, MI 49504 USA
DIRECTOR	GREGORY J. MYERS	411 E WISCONSIN AVE MILWAUKEE, WI 53202 USA
DIRECTOR	THOMAS G. SMITH	411 E WISCONSIN AVE MILWAUKEE, WI 53202 USA
DIRECTOR	CLAS M. NILSTOFT	3741 N LAKESHORE DR HARBOR SPRINGS, MI 49740 USA
DIRECTOR	GARY MCDANIEL	445 SIXTH STREET NW GRAND RAPIDS, MI 49504 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>
CWP		\$0.01	3,000.00	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 2 Day of March, 2010 at 5:51:36 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 PATRICIA M. HUTTER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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