



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: 2015

1. Corporate ID No. 000861895

2. Name of Corporation Eurpac Service Incorporated

3. Street Address Principal Business Office:

No. and Street: 101 MERRITT 7
CORPORATE PARK

City or Town: NORWALK State: CT Zip: 06851 Country: USA

4. Business Phone No.

2038470800

5. State of Incorporation

State: CT

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

WHOLESALE DISTRIBUTION

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
PRESIDENT	FRANK J BECKER	294 MANSFIELD AVENUE DARIEN, CT 06820 USA
VICE PRESIDENT	SHARON CLAYTON	2801 CRESTRIDGE COURT GRAPEVINE, TX 76051 USA
VICE PRESIDENT	WALTER C LAZARCHECK	109 OVERHILL RD STORMVILLE, NY 12582 USA
VICE PRESIDENT	FRANK MAKELY	6455 LAS COLINAS BOULEVARD LAS COLINAS, TX 75039 USA

VICE PRESIDENT	WADE ROHRER	420 MARYLAND COURT VIRGINIA BEACH, VA 23451 USA
VICE PRESIDENT	MICHAEL SKINNER	4415 ST. ANDREWS BOULEVARD IRVING, TX 75038 USA
VICE PRESIDENT	MICHAEL STEWART	53 SHELLEY ROAD BETHEL, CT 06801 USA
VICE PRESIDENT	MARIANNE RADLEY	3804 STEAMBOAT ROAD FOWER MOUND, TX 75022 USA
VICE PRESIDENT	GEORGE DEMKO	140 FIELD POINT RD GREENWICH, CT 06830 USA
DIRECTOR	EDGAR PENDALTON JAMES	1 OLD CHURCH RD UNIT 5 GREENWICH, CT 06830 USA
DIRECTOR	FREDERICK STOHR	13117 GAMMA WAY APPLE VALLEY, MN 55124 USA
DIRECTOR	MICHAEL MCDONALD	1249 HAWKINS WOOD CIRCLE MIDLOTHIAN, VA 23114 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	A	\$0.0000	2,500,000.00	469677
CNP	B	\$0.0000	500,000.00	0

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 28 Day of January, 2015 at 9:59:56 AM. *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 WALTER LAZARCHECK
Signature of Authorized Representative of the Corporation

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