



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: 2016

1. Corporate ID No. 000866148

2. Name of Corporation NELIPAK CORPORATION

3. Street Address Principal Business Office:

No. and Street: 21 AMFLEX DRIVE

City or Town: CRANSTON

State: RI

Zip: 02921

Country: USA

4. Business Phone No.

401.946.2699

5. State of Incorporation

State: DE

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

MANUFACTURE AND DISTRIBUTION OF PACKAGING FOR THE MEDICAL PHARMACEUTICAL AND BIO-PHARMACEUTICAL MARKETS.

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 | PATRICIA M HUTTER | 411 E WISCONSIN AVE STE 2350 MILWAUKEE, WI 53202 USA |
| PRESIDENT AND CEO | MICHAEL P KELLY | 21 AMFLEX DRIVE CRANSTON, RI 02921 USA |
| CFO AND TREASURER | PAUL M HOGAN | 21 AMFLEX DRIVE CRANSTON, RI 02921 USA |
| ASSISTANT SECRETARY | JENNIFER M CLEMENTS | 411 E WISCONSIN AVE STE 2350 MILWAUKEE, WI 53202 USA |

| | | |
|----------------|-------------------|---|
| CHAIRMAN | GREGORY J MYERS | 411 E WISCONSIN AVE STE 1280 MILWAUKEE, WI 53202 USA |
| VICE PRESIDENT | TIM JULIAN | 21 AMFLEX DRIVE CRANSTON, RI 02921 USA |
| DIRECTOR | FRANK V TANNURA | 16 RIDGE FARM ROAD BURR RIDGE, IL 60527 USA |
| DIRECTOR | JAY J RADTKE | 411 E WISCONSIN AVE STE 1280 MILWAUKEE, WI 53202 USA |
| DIRECTOR | GREGORY J MYERS | 411 E WISCONSIN AVE STE 1280 MILWAUKEE, WI 53202 USA |
| DIRECTOR | CLAS NILSTOFT | 21 AMFLEX DRIVE CRANSTON, RI 02921 USA |
| DIRECTOR | DONALD H SLUSAREK | 12 DEER PARK LANE OGLESBY, IL 61348 USA |
| DIRECTOR | MICHAEL P KELLY | 21 AMFLEX DRIVE CRANSTON, RI 02921 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 | | \$0.0100 | 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 26 Day of January, 2016 at 5:31:07 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 MICHAEL P. KELLY, PRESIDENT AND CEO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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