



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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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	RYAN L VAN DEN ELZEN	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
VICE PRESIDENT	TIM JULIAN	21 AMFLEX DRIVE CRANSTON, RI 02921 USA
CHAIRMAN	GREGORY J MYERS	411 E WISCONSIN AVE STE 1280 MILWAUKEE, WI 53202 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 28 Day of December, 2016 at 10:04:26 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 RYAN L. VAN DEN ELZEN, SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

