



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

**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:** 2019

**1. Corporate ID No.** 000155954

**2. Name of Corporation** POLYRACK NORTH AMERICA CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 1600 HIGHLAND CORPORATE DRIVE

City or Town: CUMBERLAND

State: RI Zip: 02864 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

326199

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

ELECTRONIC PACKAGING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK MEES	1600 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864 USA

TREASURER	GABRIELE REITER-VOLLE	STEINBEISSTRABE 4 STRAUBENHARDT, 75334 DEU
SECRETARY	PATRICK MEES	1600 HIGHLAND CORPORATE DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	HORST RAPP	STEINBEISSTRABE 4 STRAUBENHARDT, 75334 DEU

**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>
STK		\$0.0100	8,000.00	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 31 Day of March, 2019 at 4:26:16 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 PATRICK MEES, PRESIDENT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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