

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005828

Entity Name: PCA CORRUGATED AND DISPLAY, LLC

Current Principal Place of Business:

1 NORTH FIELD COURT
LAKE FOREST, IL 60045

Current Mailing Address:

1 NORTH FIELD COURT
LAKE FOREST, IL 60045 US

FEI Number: 30-0944504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title ASSISTANT TREASURER
Name CUNNINGHAM, S. ELLIS
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT TREASURER
Name STEENKOLK, TONY
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY
Name CUNNINGHAM, S. ELLIS
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY
Name STEENKOLK, TONY
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT TREASURER
Name HORI, FRANCINE M
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name PERRY, JOSEPH
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT AND TREASURER
Name BARNES, PAMELA A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name OLIVIER, DARLA J
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENT A PFLEDERER

MANAGER

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT & SECRETARY
Name PFLEDERER, KENT A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title PRESIDENT
Name HASSFURTHER, THOMAS A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name HELEVA, MATTHEW J
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title MANAGER
Name PFLEDERER, KENT A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045