

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 833546

**FILED**  
**May 28, 2020**  
**Secretary of State**  
**9729814370CC**

**Entity Name:** LIQUI-BOX CORPORATION

**Current Principal Place of Business:**

901 E. BYRD ST.  
SUITE 1105  
RICHMOND, VA 23219

**Current Mailing Address:**

901 E. BYRD ST.  
SUITE 1105  
RICHMOND, VA 23219 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title	PRESIDENT/CEO	Title	DIRECTOR
Name	SWANSON, KENNETH J.	Name	SWANSON, KENNETH J.
Address	901 E. BYRD ST. SUITE 1105	Address	901 E. BYRD ST. SUITE 1105
City-State-Zip:	RICHMOND VA 23219	City-State-Zip:	RICHMOND VA 23219
Title	DIRECTOR	Title	TREASURER
Name	BETTEGOWDA, MANU	Name	PARKER, LEANNE
Address	901 E. BYRD ST. SUITE 1105	Address	901 E. BYRD ST. SUITE 1105
City-State-Zip:	RICHMOND VA 23219	City-State-Zip:	RICHMOND VA 23219
Title	SECRETARY	Title	CFO
Name	SCHWARTZ, DOUG	Name	LUEPTOW, RON
Address	901 E. BYRD ST. SUITE 1105	Address	901 E. BYRD ST. SUITE 1105
City-State-Zip:	RICHMOND VA 23219	City-State-Zip:	RICHMOND VA 23219
Title	DIRECTOR	Title	DIRECTOR
Name	BOYD, MATT	Name	MORRIS, ROBERT
Address	901 E. BYRD ST. SUITE 1105	Address	901 E. BYRD ST. SUITE 1105
City-State-Zip:	RICHMOND VA 23219	City-State-Zip:	RICHMOND VA 23219

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LEANNE PARKER

**TREASURER**

**05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date