

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2019
Secretary of State
3653044159CC

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: 31-0628033

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 DIRECTOR
Name POLAKOFF, ROBERT
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR
Name MORIS, ROBERT
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR
Name EASON, EVAN
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR
Name BETTEGOWDA, MANU
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR
Name SWANSON, KENNETH J.
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title TREASURER
Name PARKER, LEANNE
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title SECRETARY
Name SCHWARTZ, DOUG
Address 901 E. BYRD ST.
SUITE 1105
City-State-Zip: RICHMOND VA 23219

Title PRESIDENT
Name SWANSON, KENNETH J.
Address 901 E. BYRD ST.
SUITE 1105
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

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date