

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007284

Entity Name: APTARA, INC.

Current Principal Place of Business:

3110 FAIRVIEW PARK DRIVE
SUITE 900
FALLS CHURCH, VA 22042

Current Mailing Address:

3110 FAIRVIEW PARK DRIVE
SUITE 900
FALLS CHURCH, VA 22042

FEI Number: 54-1596746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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 MADAN, ASHISH
Address 3110 FAIRVIEW PARK DRIVE
SUITE 900
City-State-Zip: FALLS CHURCH VA 22042

Title DIRECTOR
Name GUJRAL, RAJIV
Address 3110 FAIRVIEW PARK DRIVE
SUITE 900
City-State-Zip: FALLS CHURCH VA 22042

Title SECRETARY, TREASURER
Name GRIGG, SARA
Address 3110 FAIRVIEW PARK DRIVE
SUITE 900
City-State-Zip: FALLS CHURCH VA 22042

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: SARA GRIGG

SECRETARY

04/18/2015

Electronic Signature of Signing Officer/Director Detail

Date