2016 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title DIRECTOR Name MADAN, ASHISH Name GUJRAL, RAJIV

3110 FAIRVIEW PARK DRIVE 3110 FAIRVIEW PARK DRIVE Address Address

SUITE 900 SUITE 900

City-State-Zip: FALLS CHURCH VA 22042 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.

04/14/2016 SIGNATURE: SARA GRIGG **SECRETARY**

FILED Apr 14, 2016

Secretary of State

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