

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000486

FILED
May 28, 2020
Secretary of State
2355533372CC

Entity Name: GUARDIAN AGRICULTURAL PLASTICS CORP.

Current Principal Place of Business:

8600 W. BRYN MAWR
SUITE 800N
CHICAGO, IL 60631

Current Mailing Address:

8600 W. BRYN MAWR
SUITE 800N
CHICAGO, IL 60631 US

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

Title CHIEF LEGAL OFFICER
Name DESAULNIERS, CHRISTINE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title SECRETARY
Name DESAULNIERS, CHRISTINE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title CFO
Name LECAVALIER, DONALD
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title VP
Name JENSEN, BRUCE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title VP
Name LASLEY, JEFFREY
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title VP
Name BENDAVID, SALOMON
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title CONTROLLER
Name COTE, ISABELLE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY
Name BROWNING, JULIE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

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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 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: JULIE BROWNING

ASSISTANT SECRETARY 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JENSEN, BRUCE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title VP
Name COTE, ISABELLE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY (TAX)
Name DUBE, YVON
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name MORIN, THOMAS GASTON LOUIS
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name LASLEY, JEFFREY
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title TREASURER
Name HEBERT, MATHIEU
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY (TAX)
Name GERTILUS, CLERVEDA
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title PRESIDENT
Name MORIN, THOMAS GASTON LOUIS
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631