

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000486

Entity Name: GUARDIAN AGRICULTURAL PLASTICS CORP.

FILED
May 03, 2024
Secretary of State
0893435703CC

Current Principal Place of Business:

8700 W. BRYN MAWR AVE.
SUITE 1000N
CHICAGO, IL 60631

Current Mailing Address:

8700 W. BRYN MAWR AVE.
SUITE 1000N
CHICAGO, IL 60631 US

FEI Number: 75-3228588

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 VP
Name BENDAVID, SALOMON
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3

Title ASSISTANT SECRETARY
Name BROWNING, JULIE
Address 8700 W. BRYN MAWR AVE.
SUITE 1000N
City-State-Zip: CHICAGO IL 60631

Title CHIEF LEGAL OFFICER, SECRETARY
Name DESAULNIERS, CHRISTINE
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3

Title TREASURER
Name HÉBERT, MATHIEU
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3

Title DIRECTOR, VP
Name LASLEY, JEFFERY
Address 8700 W. BRYN MAWR AVE.
SUITE 1000N
City-State-Zip: CHICAGO IL 60631

Title CFO
Name LECAVALIER, DONALD
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3

Title DIRECTOR, PRESIDENT
Name MORIN, THOMAS GASTON LOUIS
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3

Title DIRECTOR, VP
Name NANGIA, ROOPESH
Address 8700 W. BRYN MAWR AVE.
SUITE 1000N
City-State-Zip: CHICAGO IL 60631

Continues on page 2

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: BROWNING , JULIE

ASSISTANT SECRETARY 05/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY (TAX)
Name RIZWAN, AHMED
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3

Title VP
Name SIGOUIN, MANON
Address 3240-1 PLACE VILLE MARIE
City-State-Zip: MONTRÉAL QUÉBEC H3Z 2L3