

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002713

Entity Name: ESSENTRA PACKAGING U.S. INC.

Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER
SUITE 200
WESTCHESTER, IL 60145

Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER
SUITE 200
WESTCHESTER, IL 60145 US

FEI Number: 51-0299429

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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: CAPITOL CORPORATE SERVICES, INC.

04/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PERCIVAL, IAIN
Address TWO WESTBROOK CORPORATE
 CENTER
 SUITE 200
City-State-Zip: WESTCHESTER IL 60154

Title TREASURER
Name PERCIVAL, IAIN
Address TWO WESTBROOK CORPORATE
 CENTER
 SUITE 200
City-State-Zip: WESTCHESTER IL 60154

Title SECRETARY
Name GRAHAM, AUSTE
Address TWO WESTBROOK CORPORATE
 CENTER
 SUITE 200
City-State-Zip: WESTCHESTER IL 60154

Title VP
Name KARSTENSON, BILL
Address TWO WESTBROOK CORPORATE
 CENTER
 SUITE 200
City-State-Zip: WESTCHESTER IL 60154

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: AUSTE GRAHAM

SECRETARY

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date