

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002713

**Entity Name:** ESSENTRA PACKAGING U.S. INC.

**FILED**  
**Apr 03, 2019**  
**Secretary of State**  
**7268812984CC**

**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.

04/03/2019

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            RILEY, ANDREW  
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**

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date