

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002713

Entity Name: ESSENTRA PACKAGING U.S. INC.

FILED
Mar 02, 2022
Secretary of State
5215948087CC

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: No

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.

03/02/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title VP
Name FITZGERALD, JACOB
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: EMMA REID

SECRETARY

03/02/2022

Electronic Signature of Signing Officer/Director Detail

Date