2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002713

Entity Name: ESSENTRA PACKAGING U.S. INC.

Current Principal Place of Business:

ROBIN MILLS, LEEDS ROAD, IDLE. BRADFORD BD10 9TE

Current Mailing Address:

ROBIN MILLS, LEEDS ROAD, IDLE, BRADFORD BD10 9TE GB

FEI Number: 51-0299429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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: CHRISTOPHER EMMONS 05/24/2023

Electronic Signature of Registered Agent

Date

FILED May 24, 2023

Secretary of State

3529272139CC

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR, TREASURER
 Title
 SECRETARY

 Name
 FITZGERALD, JACOB
 Name
 PATTNI, SAPNA

Address ROBIN MILLS, LEEDS ROAD, Address ROBIN MILLS, LEEDS ROAD,

City-State-Zip: IDLE BRADFORD BD10 9TE City-State-Zip: IDLE BRADFORD BD10 9TE

Title VP

Name COGGINS, COREY

Address ROBIN MILLS, LEEDS ROAD,
City-State-Zip: IDLE BRADFORD BD10 9TE

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: SAPNA PATTNI SECRETARY