

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004077

Entity Name: CFT PACKAGING USA, INC.**Current Principal Place of Business:**1033 BUTTERFIELD RD.
VERNON HILLS, IL 60061**Current Mailing Address:**1033 BUTTERFIELD RD.
VERNON HILLS, IL 60061 US**FEI Number:** 80-0620976**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COMPANY EXPRESS (DELAWARE) LIMITED, INC.
601 HERITAGE DR.
SUITE 207
JUPITER, FL 33458 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:** SERGEI OSETROV, PRESIDENT

03/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PTD
Name	MERUSI, ALESSANDRO
Address	VIA PARADIGNA 94/A
City-State-Zip:	PARMA 43122

Title	D
Name	MORA, ALBERTO
Address	VIA PARADIGNA 94/A
City-State-Zip:	PARMA 43122

Title	VP
Name	PALANDRI, DOMENICO
Address	1033 BUTTERFIELD RD.
City-State-Zip:	VERNON HILLS IL 60061

Title	AS
Name	LANDAY, BRUCE M
Address	156 STATE ST, 5TH FL
City-State-Zip:	BOSTON MA 02109

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: BRUCE M. LANDAY**ASSISTANT SECRETARY** 03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date