

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2014
Secretary of State
CC1476504618

Entity Name: AMCOR RIGID PLASTICS USA, INC.

Current Principal Place of Business:

10521 S. HIGHWAY M-52
MANCHESTER, MI 48158

Current Mailing Address:

10521 S. HIGHWAY M-52
MANCHESTER, MI 48158 US

FEI Number: 36-4126680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VCFO
Name NOONAN, GARRY
Address 10521 HIGHWAY M-52
City-State-Zip: MANCHESTER MI 48158

Title SECRETARY
Name BOURGOIN, JENNIFER ESQ.
Address 10521 HIGHWAY M-52
City-State-Zip: MANCHESTER MI 48158

Title PD
Name SCHMITT, MICHAEL
Address 10521 HIGHWAY M-52
City-State-Zip: MANCHESTER MI 48158

Title AS
Name HOEPPNER, GARY
Address 10521 HWY M-52
City-State-Zip: MANCHESTER MI 48158

Title D
Name BIERINGER, MICHAEL
Address 10521 HWY M-52
City-State-Zip: MANCHESTER MI 48158

Title ASST. SECRETARY
Name SEARS, VICTOR
Address 10521 S. HIGHWAY M-52
City-State-Zip: MANCHESTER MI 48158

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: GARRY NOONAN

VP FINANCE, CFO

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date