

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000942

**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