

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002737

Entity Name: ESSENTRA PLASTICS LLC

Current Principal Place of Business:

7400 W. INDUSTRIAL DRIVE
FOREST PARK, IL 60130

Current Mailing Address:

7400 W. INDUSTRIAL DRIVE
FOREST PARK, IL 60130 US

FEI Number: 59-2554195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE STE. A
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name YORK, BRETT
Address 7400 W. INDUSTRIAL DRIVE
City-State-Zip: FOREST PARK IL 60130

Title MANAGER
Name MCCANN, KEVIN
Address 3123 STATION RD
City-State-Zip: ERIE PA 16510

Title MANAGER
Name BELL, WARREN
Address 7400 W. INDUSTRIAL DRIVE
City-State-Zip: FOREST PARK IL 60130

Title MANAGER
Name GLOVER, SHARON
Address 7400 W. INDUSTRIAL DRIVE
City-State-Zip: FOREST PARK IL 60130

Title MANAGER
Name GREEN, JON
Address 201-249 AVEBURY BLVD
City-State-Zip: MILTON KEYNES
BUCKINGHAMSHIRE MK9 1AU

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON GLOVER

SECRETARY

04/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date