

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804117

Entity Name: AMCOR FLEXIBLES NORTH AMERICA, INC.**Current Principal Place of Business:**2301 INDUSTRIAL DRIVE
NEENAH, WI 54956**Current Mailing Address:**2301 INDUSTRIAL DRIVE
NEENAH, WI 54956 US**FEI Number:** 43-0178130**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name STEPHAN, LOUIS FRED
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title TREASURER
Name WEBER, LARRY
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title VP
Name CHRISTIANSON, RANDY
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title VP
Name WELLENS, VANESSA
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title SECRETARY, DIRECTOR
Name SULA, DANIEL
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title VP
Name POULOS, PETER
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title VP
Name MERMELSTEIN, ROBERT
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

Title AUTHORIZED PERSON
Name EDISON, SHERI H.
Address BEMIS COMPANY, INC.
 2301 INDUSTRIAL DRIVE
City-State-Zip: NEENAH WI 54956

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: EDISON , SHERI H.**AUTHORIZED PERSON****04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date