

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003530

Entity Name: PLASTIPAK PACKAGING, INC.

Current Principal Place of Business:

41605 ANN ARBOR ROAD
PLYMOUTH, MI 48170

Current Mailing Address:

41605 ANN ARBOR ROAD
PO BOX 2500-C, ATTN: TAX DEPT.
PLYMOUTH, MI 48170

FEI Number: 38-2418126

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 PRESIDENT
Name YOUNG, WILLIAM C
Address 41605 ANN ARBOR ROAD, PO BOX
 2500-C
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name SCHELLENBERG, THOMAS L
Address 41605 ANN ARBOR ROAD, PO BOX
 2500-C
City-State-Zip: PLYMOUTH MI 48170

Title SECRETARY
Name UNDERHILL, LEANN M
Address 41605 ANN ARBOR ROAD, PO BOX
 2500-C
City-State-Zip: PLYMOUTH MI 48170

Title TREASURER
Name PLOTZKE, MICHAEL J
Address 41605 ANN ARBOR ROAD, PO BOX
 2500-C
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name BAKER, JACQUELINE
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name BELL, WILLIAM G
Address 41605 ANN ARBOR ROAD, PO BOX
 2500-C
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name PROVOST, DAVID
Address 41605 ANN ARBOR ROAD
 PO BOX 2500-C
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name SLAT, WILLIAM A
Address 41605 ANN ARBOR ROAD
 PO BOX 2500-C
City-State-Zip: PLYMOUTH MI 48170

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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: MICHAEL J. PLOTZKE

CFO & TREASURER

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HUNWICK, JOSIE
Address 41605 ANN ARBOR RD.
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name DAUGHERTY, DAVID
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name MUNEIO, BRITTANY M
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name YOUNG, WILLIAM PATRICK
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name YOUNG, WILLIAM C
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name DEAL, TRACEY
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170

Title DIRECTOR
Name MORGAN, AMY
Address 41605 ANN ARBOR ROAD
City-State-Zip: PLYMOUTH MI 48170