

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005074

Entity Name: FLAIR FLEXIBLE PACKAGING CORPORATION (USA)

Current Principal Place of Business:

2605 S. LAKELAND DR
APPLETON, WI 54915-4193

Current Mailing Address:

2605 S. LAKELAND DR
APPLETON, WI 54915-4193 US

FEI Number: 26-2692288

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 DIRECTOR, PRESIDENT, SECRETARY
Name SO, YUNG CHUL
Address 4100-72 AVENUE SE
City-State-Zip: CALGARY ALBERTA T2C2C1

Title DIRECTOR, TREASURER
Name FELDER, JAMES
Address 2605 S. LAKELAND DR
City-State-Zip: APPLETON WI 54195-4193

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: YUNG CHUL SO

PRESIDENT

02/20/2025

Electronic Signature of Signing Officer/Director Detail

Date