

**2023 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: JAMES FELDER**

**TREASURER**

**04/04/2023**

Electronic Signature of Signing Officer/Director Detail

Date