

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0077764  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 9:17:56 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BEMIS COMPANY, INC.  
**Company ID:** 0077764  
**State of origin:** Missouri  
**Formation date:** 1/14/1977 12:00:00 AM  
**Date filed:** 6/2/2014 9:17:56 AM  
**Fee:** \$15.00

**Principal Office**

ONE NEENAH CENTER  
4TH FLOOR  
NEENAH, WI 54956

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	HENRY J. THEISEN	PO BOX 669, NEENAH, WI 54957
President	JAMES W. RANSOM	PO BOX 669, NEENAH, WI 54957
Treasurer	MELANIE E.R. MILLER	PO BOX 669, NEENAH, WI 54957
Secretary	SHERI H. EDISON	PO BOX 669, NEENAH, WI 54957

**Directors**

Director	WILLIAM J BOLTON	PO BOX 669, NEENAH, WI 54957
Director	PAUL S PEERCY	PO BOX 669, NEENAH, WI 54957
Director	BARBARA L JOHNSON	PO BOX 669, NEENAH, WI 54957
Director	DAVID S. HAFFNER	PO BOX 669, NEENAH, WI 54957
Director	TIMOTHY M. MANGANELLO	PO BOX 669, NEENAH, WI 54957

**Signatures**

<b>Signature</b>	SHERI H EDISON
<b>Title</b>	SECRETARY