

0077764

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** BEMIS COMPANY, INC.  
**Company ID:** 0077764  
**State of origin:** Missouri  
**Formation date:** 1/14/1977 12:00:00 AM  
**Date filed:** 6/11/2015 11:56:33 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	WILLIAM F. AUSTEN	PO BOX 669, NEENAH, WI 54957
Secretary	SHERI H. EDISON	PO BOX 669, NEENAH, WI 54957
Treasurer	MELANIE E. R. MILLER	PO BOX 669, NEENAH, WI 54957

#### Directors

Director	ARUN NAYAR	PO BOX 669, NEENAH, WI 54957
Director	WILLIAM L. MANSFIELD	PO BOX 669, NEENAH, WI 54957
Director	EDWARD N. PERRY	PO BOX 669, NEENAH, WI 54957
Director	HOLLY A. VAN DEURSEN	PO BOX 669, NEENAH, WI 54957
Director	DAVID T. SZCZUPAK	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
Director	RONALD J. FLOTO	PO BOX 669, NEENAH, WI 54957

#### Signatures

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