

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>

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ARP

Company: BEMIS COMPANY, INC.
Company ID: 0077764
State of origin: Missouri
Formation date: 1/14/1977 12:00:00 AM
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Principal Office

BEMIS INNOVATION CENTER
2301 INDUSTRIAL DRIVE
NEENAH, WI 54957

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM F. AUSTEN	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957
Secretary	SHERI H. EDISON	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957
Treasurer	MICHAEL CLAUER	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957

Directors

Director	ARUN NAYAR	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957
Director	HOLLY A. VAN DEURSEN	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957
Director	DAVID T. SZCZUPAK	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957
Director	DAVID S. HAFFNER	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957
Director	TIMOTHY M. MANGANELLO	BEMIS INNOVATION CENTER, 2301 INDUSTRIAL DRIVE, NEENAH, WI 54957

Signatures

Signature	SHERI H EDISON
Title	SECRETARY