

0744203

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** BERRY GLOBAL, INC.  
**Company ID:** 0744203  
**State of origin:** Delaware  
**Formation date:** 9/22/2009 12:00:00 AM  
**Date filed:** 6/22/2021 10:31:43 AM  
**Fee:** \$15.00

#### Principal Office

101 OAKLEY ST.  
EVANSVILLE, IN 47706-0959

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	Thomas E Salmon	101 Oakley Street, Evansville, IN 47706
CFO	Mark W Miles	101 Oakley Street, Evansville, IN 47706
Secretary	Jason K Greene	101 Oakley Street, Evansville, IN 47706
Treasurer	Mark W Miles	101 Oakley Street, Evansville, IN 47706
Vice President	James Till	101 Oakley Street, Evansville, IN 47706
Vice President	Rodgers Greenawalt	101 Oakley Street, Evansville, IN 47706

#### Directors

Director	Thomas E Salmon	101 Oakley Street, Evansville, IN 47706
Director	Jason K Greene	101 Oakley Street, Evansville, IN 47706
Director	Mark W Miles	101 Oakley Street, Evansville, IN 47706

#### Signatures

<b>Signature</b>	Mark W Miles
<b>Title</b>	CFO