Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0925530 Michael G. Adams KY Secretary of State Received and Filed 4/15/2021 2:30:59 PM

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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

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Company: ESSENTRA PACKAGING U.S. INC.

Company ID: 0925530 State of origin: Delaware

Formation date: 6/22/2015 12:00:00 AM Date filed: 4/15/2021 2:30:59 PM

Fee: \$15.00

Principal Office

TWO WESTBROOK CORPORATE CENTER #200

#200

WESTCHESTER, IL 60154

Registered Agent Name/Address

CAPITAL CORPORATE SERVICES, INC. 828 LANE ALLEN RD STE. 219 LEXINGTON, KY 40504

Current Officers

President	Iain Percival	Two Westbrook Corporate Center, Westchester, IL 60154
Secretary	Auste Graham	Two Westbrook Corporate Center, Westchester, IL 60154
Vice President	Bill Karstenson	Two Westbrook Corporate Center, Westchester, IL 60154
Treasurer	Iain Percival	Two Westbrook Corporate Center, Westchester, IL 60154

Directors

Directors		NICK INC UT PUT V. SAN I II
Director	lain Percival	Two Westbrook Corporate Center, Suite 200, Westchester, II
		60154
Director	Auste Graham	Two Westbrook Corporate Center, Suite 200, Westchester, IL
		60154
Director	Bill Karstenson	Two Westbrook Corporate Center, Suite 200, Westchester, IL
		60154

Signatures

Signature Auste Graham Title Secretary