

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1069642
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: HEALTHCARE PACKAGING (US) INC.
Company ID: 1069642
State of origin: Delaware
Formation date: 8/28/2019 12:00:00 AM
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Principal Office

4807 Rockside Road
Suite 260
Independence, OH 44131

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	David P. Graeber	4807 Rockside Road suite 260 Independence OH 44113
President	Simon Tasker	4807 Rockside Road suite 260 Independence OH 44113
Secretary	David P. Graeber	4807 Rockside Road suite 260 Independence OH 44113
Vice President	David P. Graeber	4807 Rockside Road suite 260 Independence OH 44113

Directors

Director	David Kantor	4807 Rockside Road suite 260 Independence OH 44113
Director	Matthias Brommer	4807 Rockside Road suite 260 Independence OH 44113
Director	Simon Tasker	4807 Rockside Road suite 260 Independence OH 44113

Signatures

Signature	Collin Giles
Title	Power of Attorney