

Stock Corporation - Annual Report

Entity Information

Entity Name: Amcor Flexibles North America, Inc. Entity Type: Stock Corporation
 Entity ID: F0040727 Formation Date: 05/29/1931
 Jurisdiction: MO
 Status: Active
 Total Shares: 10000000

Registered Agent Information

RA Type: Entity RA Qualification: BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA
 Name: CORPORATION SERVICE COMPANY Registered Office: 100 Shockoe Slip Fl 2, Richmond, VA, Address: 23219 - 4100, USA
 Locality: RICHMOND CITY

Principal Office Address

Address: Bemis Company, Inc. , 2301 Industrial Dr, Neenah, WI, 54956 - 4857, USA

Principal Information

No Officers: If the corporation does not have officers because an organizational meeting has not been held.
 No Directors: If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

| Title | Director | Name | Address |
|-----------|----------|--------------------|---|
| President | Yes | Louis Fred Stephan | 2301 Industrial Dr, Neenah, WI, 54956 - 4857, USA |
| Secretary | Yes | Daniel Sula | 2301 Industrial Dr, Neenah, WI, 54956 - 4857, USA |
| Treasurer | No | Larry Weber | 2301 Industrial Dr, Neenah, WI, 54956 - 4857, USA |

Signature Information

Date Signed: 05/14/2021

| Printed Name | Signature | Title |
|--------------|-------------|-----------|
| Daniel Sula | Daniel Sula | Secretary |