Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F0040727 Filing Number: 2205274582501 Filing Date/Time: 05/27/2022 02:51 PM Effective Date/Time: 05/27/2022 02:51 PM

## **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:	МО					
Status:	Active					
Total Shares:	1000000					
Registered Agent Information						
RA Type:	Entity	RA Qualification:	BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA			
Name:	CORPORATION SERVICE COMPANY	-	100 Shockoe Slip Fl 2, Richmond, VA, 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: 05/27/2022				

Printed Name	Signature	Title
Daniel Sula	Daniel Sula	Secretary