



0003762568



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**  
 File #: 0003762568  
 Date Filed: 2/3/2020 12:47:50 PM

Entity Name and Mailing Address:	
BEMIS COMPANY, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000064365	
Address	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
Entity Details:	
Entity Status	Active-Good Standing
This entity is organized under the laws of:	MISSOURI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C16806
The registered agent on record is:	
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713
Agent or Address Change	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0480-2643 02/03/2020 12:47 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name	Title	Business Address
<input type="checkbox"/> SHERI H EDISON	Secretary	2301 INDUSTRIAL DRIVE- NEENAH, WI 54957
<input type="checkbox"/> WILLIAM F AUSTEN	President	2301 INDUSTRIAL DRIVE- NEENAH, WI 54957
<input type="checkbox"/> GUILLERMO NOVO	Director	2301 INDUSTRIAL DRIVE- NEENAH, WI 54957
<input type="checkbox"/> ROBERT H YANKER	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> HOLLY A VAN DEURSEN	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> DAVID T SZCZUPAK	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> DAVID S HAFFNER	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> TIMOTHY M MANGANELLO	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> ARUN NAYAR	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> WILLIAM F AUSTEN	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> KATHERINE C DOYLE	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> MARRAN H OGILVIE	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> GEORGE W WURTZ	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> PHILIP G WEAVER	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> ADELE M GULFO	Director	2301 INDUSTRIAL DR- NEENAH, WI 54956-4857
<input type="checkbox"/> Louis Fred Stephan	President	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
<input type="checkbox"/> Daniel Sula	Secretary	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
<input type="checkbox"/> Simon Swann	Treasurer	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
<input type="checkbox"/> Daniel Sula	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
<input type="checkbox"/> Louis Fred Stephan	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
<input type="checkbox"/> Peter Poulos	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
<input type="checkbox"/> Randy Christianson	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857



+ Robert Mermelstein	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
+ Simon Swann	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857
+ Vanessa Wellens	Director	BEMIS COMPANY, INC. 2301 INDUSTRIAL DR NEENAH, WI 54956-4857

The annual report must be signed by an authorized signer of the entity.

*Sheri H. Edison*

*02/03/2020*

Sign Here

Date

Job Title: Authorized Person