

1.) CORPORATION NAME:

BEMIS COMPANY, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0040727**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000,000
SERPRE	200,000
SERPRE	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE NEENAH CENTER
4TH FLOOR

CITY/ST/ZIP: NEENAH, WI 54956

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	HENRY J THEISEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	PO BOX 669		
CITY/ST/ZIP/CO:	NEENAH, WI 54957-0669		

NAME:	JAMES W RANSOM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GROUP PRESIDENT		
ADDRESS:	PO BOX 669		
CITY/ST/ZIP/CO:	NEENAH, WI 54957-0669		

NAME:	WILLIAM JACKSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 669		
CITY/ST/ZIP/CO:	NEENAH, WI 54957-0669		

NAME:	JERRY S KREMPA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONTROLLER		
ADDRESS:	PO BOX 669		
CITY/ST/ZIP/CO:	NEENAH, VI 54957-0669		

NAME:	MELANIE E. R. MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	PO BOX 669		
CITY/ST/ZIP/CO:	NEENAH, WI 54957-0669		

NAME:	SHERI H EDISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 669		
CITY/ST/ZIP/CO:	NEENAH, WI 54957-0669		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAMES W RANSOM</u>	<u>JAMES W RANSOM, GROUP</u>	<u>5/5/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.