2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # 805121 1. Entity Name Greif Bros. Corporation 05-31-2000 90103 016 ***150.00 Principal Place of Business Mailing Address Ath: Tax Department izā Winter Road 425 Winter Road ielaware, Ohio 43015 Delaware, Ohio 43015 00057830 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number 31 - 4388903 City & State City & State Applied For Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 City Fi 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida INC Director of Taxes FILE NOW!!! FEE IS \$150.00 2. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition Delete TITLE TITLE NAME NAME -See attachment. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Attachment D#805121

Greif Bros. Corporation (EIN: 31-4388903) Officers and Directors

Board Chairman and Chief Executive Officer

Michael J. Gasser

President and Chief Operating Officer

William B. Sparks, Jr.

Vice Chairman and President of Soterra LLC

Charles R. Chandler

Executive Vice President, Containerboard &---

Corrugated Products

John S. Lilak

Chief Financial Officer and Secretary

Joseph W. Reed

Treasurer

Philip R. Metzger

Vice Presidents: Michael J. Barilla

Michael J. Barilla Michael M. Bixby Ronald L. Brown Wayne R. Carlberg Russell A. Fazio Michael A. Giles **Business Information Services**

Strategic Accounts, Industrial Shipping Containers Sales and Marketing, Industrial Shipping Containers Marketing, Industrial Shipping Containers

Marketing, Industrial Shipping Containers
Field Sales, Industrial Shipping Containers
Manufacturing, Containerboard Mill Operations,
Containerboard & Corrugated Products

C. J. Guilbeau

Associate Director of Manufacturing, Industrial Shipping

Containers

Bruce J. Miller

Sales and Marketing, and General Manager, Specialty Operations, Containerboard & Corrugated Products Packaging Services, Industrial Shipping Containers

Mark J. Mooney
William R. Mordecai

Packaging Services, Industrial Shipping Containers Sales and Marketing, Containerboard and Paper,

Containerboard & Corrugated Products

Michael L. Roane Karl Svendsen

*Human*Resources ---

Manufacturing, Industrial Shipping Containers

Peter G. Watson Service Solutions, and General Manager, Sheet Operations,

Containerboard & Corrugated Products

Carl G. Wright

Manufacturing, and General Manager, Corrugator Operations,

Containerboard & Corrugated Products

Other Officers:

John P. Berg Elco Drost **President Emeritus**

President of Greif Containers, Inc.

John K. Dieker

Controller ·

Sharon R. Maxwell

Assistant Secretary

Kent P. Snead William R. Shew Corporate Director of Strategic Projects Special Assistant to the Vice Chairman

Attachment D0057880 D#905181

GREIF BROS. CORPORATION BOARD OF DIRECTORS

Michael J. Gasser Chairman of the Board, Chief Executive Officer and

Chairman of Executive and Stock Repurchase

Committees

Charles R. Chandler Vice Chairman and member of Executive Committee

Michael H. Dempsey Investor and member of Audit, Compensation and

Executive Committees

Naomi C. Dempsey Investor, Chairman of the Nominating Committee and

member of the Stock Option Committee

Daniel J. Gunsett Partner with the law firm of Baker and Hostetler,

Chairman of Audit Committee and member of Compensation, Executive, Nominating, Stock Option and Stock

Repurchase Committees

John C. Kane President and Chief Operating Officer of Cardinal

Health, Inc., Chairman of the Compensation Committee and member of the Audit and Stock

Option Committees

Robert C. Macauley Founder of AmeriCares Foundation

David J. Olderman Investor, Chairman of the Stock Option Committee

and member of the Audit and Compensation

Committees

William B. Sparks, Jr. President and Chief Operating Officer and member of

Executive Committee