

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90077 020 ***150.00

DOCUMENT # 805121

1. Entity Name

GREIF BROS. CORPORATION

Principal Place of Business

Mailing Address

**425 WINTER ROAD
 DELAWARE OH 43015
 US**

**425 WINTER ROAD
 DELAWARE OH 43015
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-4388903**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REED, JOSEPH W. 425 WINTER ROAD DELAWARE OH 43015	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kutcher, Kenneth E. 425 Winter Road Delaware, Ohio 43015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPARKS, WILLIAM B 425 WINTER ROAD DELAWARE OH 43015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T METZGER, PHILIP R 425 WINTER ROAD DELAWARE OH 43015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO GASSER, MICHAEL J 425 WINTER RD DELAWARE OH 43015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CHANDLER, CHARLES R 425 WINTER RD DELAWARE OH 43015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

Date

(740)549-6070

Daytime Phone #

CR2E034 (10/00)

Attachment

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ELECTION OF OFFICERS

BOOK 231

Senior Management Team:

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
Senior Vice President, New Business Development	Maureen A. Conley
Chief Financial Officer and Secretary	Kenneth E. Kutcher
Executive Vice President, Containerboard & Corrugated Products	John S. Lilak
Senior Vice President	Joseph W. Reed
Senior Vice President, Human Resources	Michael L. Roane
Treasurer	Philip R. Metzger
Controller	John K. Dieker
Assistant Secretary	Sharon R. Maxwell

Vice Presidents and Other Officers:

Michael J. Barilla	Vice President, Business Information Services
Michael M. Bixby	Vice President, Strategic Accounts, Industrial Shipping Containers
Ronald L. Brown	Vice President, Sales and Marketing, Industrial Shipping Containers
Wayne R. Carlberg	Vice President, Marketing, Industrial Shipping Containers
Elco Drost	President of Greif Containers, Inc.
Russell A. Fazio	Vice President, Field Sales, Industrial Shipping Containers
Michael A. Giles	Vice President, Manufacturing, Containerboard Mill Operations, Containerboard & Corrugated Products
C. J. Guilbeau	Vice President, Associate Director of Manufacturing, Industrial Shipping Containers.
Bruce J. Miller	Vice President, Sales and Marketing, and General Manager, Specialty Operations, Containerboard & Corrugated Products
Mark J. Mooney	Vice President, Packaging Solutions
William R. Mordecai	Vice President, Sales and Marketing, Containerboard and Paper, Containerboard & Corrugated Products
Michael C. Patton	Vice President, Multiwall Packaging, Containerboard & Corrugated Products
Kent P. Snead	Corporate Director of Strategic Projects
Karl Svendsen	Vice President, Manufacturing, Industrial Shipping Containers
Peter G. Watson	Vice President, Service Solutions, and General Manager, Sheet Operations, Containerboard & Corrugated Products
Carl G. Wright	Vice President, Manufacturing, and General Manager, Corrugator Operations, Containerboard & Corrugated Products

Attachment

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B0044231

GREIF BROS. CORPORATION
BOARD OF DIRECTORS

Michael J. Gasser	Chairman of the Board, Chief Executive Officer, Chairman of Executive and Stock Repurchase Committees and member of Nominating Committee
Charles R. Chandler	Vice Chairman and member of Executive Committee
Michael H. Dempsey	Investor and member of Audit, Compensation and and Executive Committees
Naomi C. Dempsey	Investor, Chairman of Nominating Committee and member if 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 Compensation Committee and member of Audit and Stock Option Committees
Robert C. Macauley	Founder of AmeriCares Foundation and Investor
David J. Olderman	Investor, Chairman of Stock Option Committee and member of Audit and Compensation Committees
William B. Sparks, Jr.	President and Chief Operating Officer and member of Executive Committee