2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

805121 DOCUMENT

1. Entity Name



04-17-2003 90614 019 ***150.00 **GREIF BROS. CORPORATION** Principal Place of Business Mailing Address 425 WINTER ROAD 425 WINTER ROAD But Burn to **DELAWARE OH 43015** DELAWARE OH 43015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 31-4388903 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM . Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. FOFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CFOS** CFO ☐ Addition TITLE TITLE Change Delete REED, JOSEPH W Donald S. Huml NAME NAME STREET ADDRESS **425 WINTER ROAD** STREET ADDRESS 425 Winter Road **DELAWARE OH 43015** CITY-ST-ZIP CITY-ST-ZIP <u>Delaware, OH 43015</u> ☐ Delete ☐ Change TITLE ☐ Addition TITLE SPARKS, WILLIAM B NAME NAME STREET ADDRESS **425 WINTER ROAD** STREET ADDRESS **DELAWARE OH 43015** CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change ZIMMERMAN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 425 WINTER ROAD CITY-ST-ZIP DELAWARE OH 43015 CITY-ST-ZIP **CCEO** ☐ Delete TITLE Change ☐ Addition GASSER, MICHAEL J NAME STREET ADDRESS 425 WINTER RD STREET ADDRESS DELAWARE OH 43015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CHANDLER, CHARLES R NAME NAME 425 WINTER RD STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELAWARE OH 43015

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

Sharon R. Maxwell 4.11.03 (740)549-6070

Date Daytime Phone #

Change

Addition

FILED

Apr 17, 2003 8:00 am Secretary of State

ATTACHMENT

Doc#805121

Executive Officers:

Board Chairman and Chief Executive Officer
President and Chief Operating Officer
Chief Financial Officer
Chief Financial Officer
Donald S. Huml

Executive Vice President, Paper, Packaging & Services and President of

Soterra LLC (subsidiary company)

Senior Vice President, General Counsel

& Secretary
Senior Vice President, Human Resources

& Communications
Vice President and Corporate Controller

Vice President, Taxes

Assistant Treasurer Assistant Secretary

Hans Koek

John S. Lilak

Gary R. Martz

Michael L. Roane John K. Dieker Robert A. Young

Robert S. Zimmerman Sharon R. Maxwell

Vice Presidents and Other Officers:

Trevor Armstrong Vice President & SBU Manager, Asia Pacific, Industrial Packaging & Services Vice President, Business Information Services Michael J. Barilla Timothy L. Bergwall Vice President and Regional General Manager, Corrugated Products - Northern Region, Paper, Packaging & Services Vice President, Global Business, Industrial Packaging Michael M. Bixby & Services Vice President & SBU Manager, North America, Industrial Ronald L. Brown Packaging & Services James P. Craig Vice President & General Manager, Plastic Drum & IBC Business Unit, North America, Industrial Packaging & Services Vice President, Sales & Marketing, Steel Drum Business Unit. John Dergentis North America, Industrial Packaging & Services Jean-Marie Didier Vice President & SBU Manager, Southern & Eastern Europe, Industrial Packaging & Services Elco Drost President of Greif Bros, Canada Inc. Russell A. Fazio -Vice President, Sales & Marketing, Fibre Drum Business Unit. North America, Industrial Packaging & Services Vice President, Global Sales, Europe, Africa, Asia, Oceania, Rudy Geens Industrial Packaging & Services Michael A. Giles Vice President, Manufacturing, Mill Operations. Paper, Packaging & Services Eric van Griethuysen Vice President & SBU Manager, Closures Worldwide, **Industrial Packaging & Services** C. J. Guilbeau Vice President, Manufacturing, Fibre, North America, Industrial Packaging & Services Wayde G. Heigel Vice President, Sales & Administration, North America,

Industrial Packaging & Services

Shipping Containers

Vice President & SBU Manager, Western Europe, Industrial

ATTACHMENT

	Doc #805121
Douglas E. Kreitzer	Vice President, Sales & Marketing, Plastic Drum & IBC
-	Business Unit, North America, Industrial Packaging
•	& Services
Getitia J. Matheny	Vice President of Human Resources, North America
Jack Matheson	Vice President & BU Manager, Packaging Solutions, Industrial Packaging & Services
Bruce J. Miller	Vice President, Sales and Marketing, and General Manager, Specialty Packaging, Paper, Packaging & Services
William R. Mordecai	Vice President, Sales and Marketing, Mill Operations, Paper, Packaging & Services
Patrick Moet	Vice President & SBU Manager, Steel Technical, Industrial Packaging & Services
Hans Schinkel	Vice President of Human Resources, International
Ivan Signorelli	Vice President & SBU Manager, Latin America, Industrial
	Packaging & Services
William A. Spence	Vice President and General Manager - Multiwall Bag
	Operations, Paper, Packaging and Services
Karl Svendsen	Vice President, Technical and Operations Services, Industrial Packaging & Services
Peter G. Watson	Vice President and General Manager, Corrugated Products - Southern Region, Paper, Packaging & Services
Timothy R. Webber	Vice President & General Manager, Fibre Drum Business Unit, North America, Industrial Packaging & Services
Noel Woods	Vice President & SBU Manager, Africa, Industrial Packaging & Services
Carl G. Wright	Vice President, Manufacturing – Converting Operations, Paper, Packaging & Services