

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 818261 (0)

1. Corporation Name  
**SEALRIGHT CO., INC.**



Principal Place of Business: 7101 COLLEGE BLVD-SUITE 1400 OVERLAD PARK KS 66210  
Mailing Address: 7101 COLLEGE BLVD-SUITE 1400 OVERLAD PARK KS 66210

3. Date Incorporated or Qualified: 10/24/1964  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 16-0876812  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DESIEGHARDT, FREDERICK O	
STREET ADDRESS	9827 FARLEY LANE	
CITY-ST-ZIP	SHAWNEE MISSION KS	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	<del>SMITH, HOWARD E---</del>	
STREET ADDRESS	7101 COLLEGE BLVD-#1400	
CITY-ST-ZIP	OVERLAND PARK KS	
TITLE	OP	<input type="checkbox"/> DELETE
NAME	OZLEY, MARVIN W.	
STREET ADDRESS	7101 COLLEGE BLVD-#1400	
CITY-ST-ZIP	OVERLAND PARK KS	
TITLE	S	<input type="checkbox"/> DELETE
NAME	VAN DYKE, THOMAS W	
STREET ADDRESS	4501 COLLEGE BLVD-#110	
CITY-ST-ZIP	LAWOOD KS	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HARDING, GLENN M.	
STREET ADDRESS	7101 COLLEGE BLVD-#1400	
CITY-ST-ZIP	OVERLAND PARK KS	
TITLE	TVCF	<input type="checkbox"/> DELETE
NAME	CARPER, JOHN T.	
STREET ADDRESS	7101 COLLEGE BLVD, SUITE 1400	
CITY-ST-ZIP	OVERLAND PARK KS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	President & CEO <input type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
2.2 NAME	Marcy, Charles F.
2.3 STREET ADDRESS	7101 College Blvd. Suite 1400
2.4 CITY-ST-ZIP	Overland Park, KS 66210
3.1 TITLE	Director <input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Glenn M. Harding Ass't Treasurer 4-26-96 (913) 344-9000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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As of 8-14-95

SEALRIGHT CO., INC.  
7101 COLLEGE BOULEVARD-SUITE 1400  
OVERLAND PARK, KS 66210  
FEDERAL ID# 16-0876812

OFFICERS

Charles F. Marcy SS# 293-44-2315	President & C E O	Sealright Co., Inc. 7101 College Blvd. Suite 1400 Overland Park, KS	66210
Donald C. Wooton SS # 551-34-4563	Vice President Central Division	Sealright Packaging Company 9201 Packaging Drive DeSoto, KS	66018
Lawrence D. Boyle SS # 560-58-8620	Senior Vice President Rigid Packaging	Sealright Co., Inc. 7101 College Blvd. Suite 1400 Overland Park, KS	66210
John T. Carper SS # 509-52-0217	Vice President CFO/Treasurer Ass't Secretary	Sealright Co., Inc. 7101 College Blvd. Suite 1400 Overland Park, KS	66210
David M. Lindley SS# 512-48-5233	Vice President Western Division	Sealright Packaging Company 4209 E. Noakes Street Los Angeles, CA	90023
Douglas R. Stay SS # 474-44-1214	Vice President Eastern Division	Sealright Packaging Company 100 State Street Fulton, NY	13069
Richard F. Anderson SS # 371-42-1407	Senior Vice President Flexible Packaging	Sealright Co., Inc. 7101 College Blvd. Suite 1400 Overland Park, KS	66210
Thomas W. VanDyke SS # 492-38-8556	Secretary	Bryan Cave Lighton Tower, Suite 1100 7500 College Blvd Overland Park, KS 66210	66210
Glenn M. Harding SS # 523-46-9244	Assistant Treasurer	Sealright Co., Inc. 7101 College Blvd. Suite 1400 Overland Park, KS	66210
John W. Zoellner SS# 513-58-6899	Assistant Treasurer	Sealright Co., Inc. 7101 College Blvd Suite 1400 Overland Park, KS	66210
Anne Dunn SS # 151-22-3022	Assistant Secretary	Sealright Co., Inc. 7101 College Blvd. Suite 1400 Overland Park, KS	66210

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DIRECTORS

Charles F. Marcy SS# 293-44-2315	Sealright Co., Inc. 7101 College Boulevard Suite 1400 Overland Park, KS	66210
Marvin W. Ozley SS# 489-36-9542	11600 Norwood Leawood, KS	66211
Frederick O. DeSieghardt SS# 154-22-8702	9827 Farley Lane Shawnee Mission, KS	66212
G. Kenneth Baum SS# 493-32-0470	George K. Baum & Company 120 West 12th 8th Floor Kansas City, MO	64105
William D. Thomas SS# 492-46-2178	George K. Baum & Company 120 West 12th 8th Floor Kansas City, MO	64105
Robert F. Hagans SS# 512-22-6411	c/o Unitog Company 101 West 11th Kansas City, MO	64105
Charles A. Sullivan SS# 268-32-8244	Interstate Bakeries 12 East Armour Blvd Kansas City, MO	64111
Patrick D. Curran SS# 493-48-7338	Curran Companies 919 E. 14th Ave North Kansas City, MO	64116
Mr. Arthur R. Schulze SS# 471-30-5202	14 Paddock Road Edina, MN	55436