

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822000

FILED
Jan 26, 2005
Secretary of State

Entity Name: SMITH CONTAINER CORPORATION

Current Principal Place of Business:

10330 OLD OLIVE STREET ROAD
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

10330 OLD OLIVE STREET ROAD
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 58-0684254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, HARRIS A
Address: 99 DUNWOODY SPRGS DR
City-St-Zip: ATLANTA, GA

Title: VSD () Delete
Name: SMITH, MYRON L
Address: 1225 OLD WOODBINE RD NE
City-St-Zip: ATLANTA, GA

Title: D (X) Delete
Name: STEINMARK, PHYLLIS S
Address: 112 BOWLINE CIRCLE
City-St-Zip: ATLANTA, GA 30328 US

Title: D () Delete
Name: SCHENKMAN, RITA S
Address: 6424 S.W. 109TH ST.
City-St-Zip: MIAMI, FL 33156 US

Title: VPF () Delete
Name: STEINMARK, STUART R
Address: 112 BOWLINE CIRCLE
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STROPE, KEITH
Address: 17336 COUNTRYSIDE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO

Title: V (X) Change () Addition
Name: TZINBERG, NEIL
Address: 14021 BOXFORD COURT
City-St-Zip: CHESTERFIELD, MO

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROSE, MARILYNN
Address: 116 SAVANNAH CT.
City-St-Zip: MARINE, IL

Title: T (X) Change () Addition
Name: SCHOEN, MARK
Address: 1006 REMINGTON OAKS CT.
City-St-Zip: FENTON, MO

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SCHOEN

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01/26/2005

Electronic Signature of Signing Officer or Director

Date