

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005639 (8)**
1. Corporation Name
TENNECO PLASTICS COMPANY

Principal Place of Business 1803 ORRINGTON AVE. EVANSTON IL 60201-3853	Mailing Address 8401 NEW TRAILS DRIVE ATT TAX DEPT THE WOODLANDS TX 77381 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1900 West Field Court Suite, Apt. #, etc. 22 City & State 23 Lake Forest, IL Zip 24 60045	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA	3. Date Incorporated or Qualified 11/17/1995 4. FEI Number 76-0483184 Applied For Not Applicable 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD STECKO, PAUL T 23 SANDPIPER LANE LAKE FOREST IL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP AS Neece, Bert F. 5907 Rocky Brook Kingwood, TX 77345 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPAS FAULKNER, JAMES V JR 208 KENSINGTON COURT HOUSTON TX ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPTC LEFEVRE, SUZANNE M 1019 DOBSON STREET EVANSTON IL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP VP & T Osar, Karen R. 70 Aviemore Drive New Rochelle, NY 10804 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVP PAGE, ROBERT G 1124 LOYOLA LIBERTYVILLE IL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP VP Page, Robert G. 1125 Loyola Libertyville, IL 60048 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVP WAMBOLD, RICHARD L 533 PINE LANE LAKE FOREST IL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP D & P Wambold, Richard L. 533 Pine Lane Lake Forest, IL 60045 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPAS SIMPSON, ROBERT G 5627 PALISADE FALLS KINGSWOOD TX ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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:

Bert F. Neece

04-14-98

281/539-6961

CR2E034 (10/97)

TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.
Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045
Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Richard L. Wambold	533 Pine Lane, Lake Forest, IL 60045	463-94-7270

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Richard L. Wambold	President	533 Pine Lane, Lake Forest, IL 60045	463-94-7270
Gregory M. Auth	Vice President	1411 Johnson Drive, Buffalo Grove, IL 60089	230-74-9365
James V. Faulkner, Jr.	Vice President and Assistant Secretary	208 Kensington Court, Houston, TX 77024	113-34-0054
James D. Morris	Vice President	309 Rothbury Ct., Lake Bluff, IL 60044	367-62-8764
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	018-44-3922
Robert A. Page	Vice President	1124 Loyola, Libertyville, IL 60048	456-94-5027
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Wade T. Thomas	Vice President	1061 South Ridge Road, Lake Forest, IL 60045	540-56-9351
Stephen T. Auburn	Assistant Secretary	1119 Lake Street, Evanston, IL 60201	059-40-4757
Jay S. Barnes	Assistant Secretary	3414 Woodlands Circle, Macedon, NY 14502	083-52-4134
Donald Carpenter	Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
Lynn J. Carter	Assistant Secretary	6153 North Kilbourn Ave., Chicago, IL 60646	342-42-7578
Victor Franck	Assistant Secretary	82 DriftOak Circle, The Woodlands, TX 77381	259-98-6031
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
John G. JuVette	Assistant Treasurer	1315 Blackberry, Libertyville, IL 60048	388-58-7343
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742
Edward T. Walters	Assistant Treasurer	14660 S. Somerset Circle, Green Oaks, IL 60048	228-74-2935