

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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000000126**

1. Corporation Name
ANCHOR GLASS CONTAINER CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
4343 ANCHOR PLACE PARKWAY MP42 MP-04 4343 ANJOR PLAZA PKWY TAMPA FL 33634-7513 US	ONE ANCHOR PLAZA MP-04 4343 ANJOR PLAZA PKWY TAMPA FL 33634-7513

3. Date Incorporated or Qualified	Applied For
01/08/1997	<input type="checkbox"/>
4. FEI Number	Not Applicable
59-3417812	<input type="checkbox"/>
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 Anchor Glass Container Corp Suite, Apt. #, etc. MP42	26 Suite, Apt. #, etc.
22 4343 Anchor Plaza Pkwy City & State Tampa FL	27 City & State
23 Tampa FL	28
24 Zip 33634-7513 Country	29 Zip Country
	30

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	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VTD	<input type="checkbox"/> DELETE
NAME	MAY, C K	
STREET ADDRESS	600 GRANT STREET, 42ND FL	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SISCA, EILEEN R	
STREET ADDRESS	600 GRANT STREET, 42ND FL	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS	See Attached	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input 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 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, with all other like empowered.

SIGNATURE: Hawthorn C. [Signature] Date: 4/30/99 Daytime Phone #: (813) 884-0000

CR2E034 (11/98)

ANCHOR GLASS CONTAINER CORPORATION

546775-90009-43
F97000000126

DIRECTORS

<u>Name of Director</u>	<u>Business Address</u>
John J. Ghaznavi	3140 William Flinn Highway Allison Park, PA 15101
Richard M. Deneau	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
William Lightner, Jr.	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
David T. Gutowski	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
C. Kent May	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Steve Friesen	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Christopher M. Mackey	One Greenwich Office Park 3rd Floor Greenwich, CT 06831
Robert C. Ruocco	135 East 57th St. New York, NY 10022
William J. Shaw	2711 LBJ Freeway, Suite 200 Dallas, TX 75234
Myron M. Sheinfeld	1001 Fannin, Suite 3700 Houston, TX 77002-6797
Paul Farrar	159 Wimbledon Road Etobicoke, Ontario, Canada M9A 3S8

ANCHOR GLASS CONTAINER CORPORATION

546775-90007-43
F97000000126

CORPORATE OFFICERS

<u>Name of Officer</u>	<u>Title</u>	<u>Business Address</u>
John J. Ghaznavi	Chairman & Chief Executive Officer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Richard M. Deneau	President and Chief Operating Officer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
William Lightner, Jr.	Senior Vice President - Finance Chief Financial Officer, Treasurer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
David T. Gutowski	Senior Vice President - Administration Chief Administration Officer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
C. Kent May	Vice President, General Counsel, Secretary and Director	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Denton Baker	Controller and Assistant Treasurer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Jeffrey C. Gulbranson	Assistant Treasurer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Eugene K. Pool	Vice President, Associate General Counsel and Assistant Secretary	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Roger L. Erb	Senior Vice President, Operations	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Gordon S. Love	Senior Vice President - Sales and Marketing	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
John L. Day	Industry Vice President - Sales and Marketing	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Greg C. Sinatro	Industry Vice President - Sales and Marketing	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634
Mark J. Karrenbauer	Vice President, Human Resources	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634