2000 UNIFORM BUSINESS REPORT (UBR)

May 12, 2000 8:00 am Secretary of State DOCUMENT # **F97000000126** 1. Entity Name ANCHOR GLASS CONTAINER CORPORATION 05-12-2000 90086 002 ***150.00 Principal Place of Business Mailing Address 4343 ANCHOR PLACE PARKWAY MP42 ANCHOR GLASS CONTAINER CORP. 4343 ANCHOR PLAZA PKWY MP-04, 4343 ANCJOR PLAZA PKWY TAMPA FL 33634-7537 TAMPA FL 33634-7513 2. Principal Place of Business 3. Mailing Address rlass Contlora *יכף* כינ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number ty & State 59-3417812 Not Applicable guno Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. <u>vtb</u> ☐ Change ☐ Addition TITLE Delete TITLE MAY, C K NAME NAME STREET ADDRESS 4343 ANCHOR PLAZA PKWY STREET ADDRESS SceAttached CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33634 ☐ Addition Change ☐ Delete TITLE TITLE SISCA. EILEEN R NAME STREET ADDRESS 600 GRANT STREET, 42ND FL STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA Change ☐ Addition Delete TITLE GHANZNAVI, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 3140 WILLIAM FLINN HWY CITY-ST-ZIP CITY-ST-7(P ALISON PARK PA 15101 ☐ Addition TITLE ☐ Change TITLE ☐ Delete DENEAU, RICHARD M NAME NAME STREET ADDRESS 4343 ANCHOR PLAZA PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 Change Change ☐ Addition TITLE ☐ Delete TITI F LIGHTNER, WILLIAM JR NAME NAME STREET ADDRESS 4343 ANCHOR PLAZA PKWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33634** Change ☐ Addition ☐ Delete TITLE TITLE GUTOWSKI, DAVID T NAME NAME 4343 ANCHOR PLAZA PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE KND THED ON PRINTED NAME OF SIGNATO OF THE OR DISECTOR

4/27/00

(813)884-0000

FILED

Daytime Phone #



732099

CORPORATE OFFICERS

Name of Officer	Title	Business Address	SSN
John J. Ghaznavi	Chairman & Chief Executive Officer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	234-70-1990
Richard M. Deneau	President and Chief Operating Officer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	368-44-8155
William Lightner, Jr.	Senior Vice President - Finance Chief Financial Officer, Treasurer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	183-26-9288
David T. Gutowski	Senior Vice President - Administration Chief Administration Officer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	197-38-8489
C. Kent May	Vice President, General Counsel, Secretary and Director	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	204-30-2063
Jeffrey C. Gulbranson	Assistant Treasurer	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	261-79-0399
Eugene K. Pool	Vice President, Associate General Counsel and Assistant Secretary	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	373-34-3648
Roger L. Erb	Senior Vice President, Operations	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	068-34-7019
Gordon S. Love	Senior Vice President - Sales and Marketing ,	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	313-48-5276
John L. Day	Industry Vice President - Sales and Marketing	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	211-36-4727
Greg C. Sinatro	Industry Vice President - Sales and Marketing	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	045-40-3607
Mark J. Karrenbauer	Vice President, Human Resources	One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634	297-58-0208



Paul Farrar

ANCHOR GLASS CONTAINER CORPORATION

732099

DIRECTORS

Name of Director **Business Address** 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

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