

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90095 024 ***150.00

DOCUMENT # F97000000126

1. Entity Name

ANCHOR GLASS CONTAINER CORPORATION

Principal Place of Business

4343 ANCHOR PLAZA PKWY
 TAMPA FL 33634
 US

Mailing Address

ANCHOR GLASS CONTAINER CORP.
 4343 ANCHOR PLAZA PKWY
 TAMPA FL 33634-7513



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3417812**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD MAY, C K 4343 ANCHOR PLAZA PKWY TAMPA FL 33634 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD See Attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SISCA, EILEEN R 600 GRANT STREET, 42ND FL PITTSBURGH PA <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GHANZNAVI, JOHN J 3140 WILLIAM FLINN HWY ALISON PARK PA 15101 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DENEAU, RICHARD M 4343 ANCHOR PLAZA PKWY TAMPA FL 33634 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LIGHTNER, WILLIAM JR 4343 ANCHOR PLAZA PKWY TAMPA FL 33634 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Lawrence J. Murray 4343 Anchor <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GUTOWSKI, DAVID T 4343 ANCHOR PLAZA PKWY TAMPA FL 33634 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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: L. M. Murray Sr. V.P. FINANCE 4/24/01 813-884-0005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ANCHOR GLASS CONTAINER CORPORATION

CORPORATE OFFICERS

647727
HF97000006 126
Business Address

| <u>Name of Officer</u> | <u>Title</u> | <u>Business Address</u> |
|-------------------------------|--|--|
| John J. Ghaznavi | Chairman & Chief Executive Officer Director | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| Richard M. Deneau | President and Chief Operating Officer Director | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| Dale Buckwalter | Senior Vice President & Chief Financial Officer | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| David T. Gutowski | Senior Vice President - Administration Director | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| C. Kent May | Vice President, General Counsel, Secretary Director | 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 Director | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| Gordon S. Love | Senior Vice President - Sales & 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 |
| David Jack | Vice President, Treasurer | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| Ahmad L. Ghaznavi | Vice President, Hiram Walker Sales | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |
| Lawrence J. Murray | Senior Vice President - Finance | One Anchor Plaza 4343 Anchor Plaza Parkway Tampa, FL 33634 |

ANCHOR GLASS CONTAINER CORPORATION

DIRECTORS

647727
*F978000000126

| <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 |
| Steven J. 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 |
| Paul H. Farrar | 159 Wimbledon Road Etobicoke, Ontario, Canada M9A 3S8 |
| Joel A. Asen | 445 Old Academy Road Fairfield, CT 06430 |
| Andrew M. Boas | 135 E. 57th Street, 27th Floor New York, NY 10022 |
| Patrick T. Connelly | 3140 William Flinn Highway Allison Park, PA 15101 |
| Paul J Coughlin III | One Greenwich Office Park 3rd Floor Greenwich, CT 06831 |
| Eugene I. Davis | 5 Canoe Brook Drive Livingston, NJ 07039 |
| Jonathan K. Hergert | 600 Grant Street, 44th Floor Pittsburgh, PA 15219 |
| Irwin Nathanson | 1125 Crystal Drive Palm Beach Gardens, FL 33418 |