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Ag 1053

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00751 (8)

1. Corporation Name

SEALED AIR CORPORATION



Principal Place of Business

Mailing Address

PARK 80 PLAZA EAST
SADDLE BROOK NJ 07662

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SADDLE BROOK NJ 07662

3. Date Incorporated or Qualified

01/30/1984

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

22-1682767

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCE
DUNPHY T.J. DERMOT
P. O. BOX 669 N/A
FAR HILLS NJ ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GCS
GRACE, ROBERT M. JR
34 FOREST AVENUE
GLEN RIDGE NJ ☐ 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
SVP
FUNKHOUSER, ELMER N.
TUMBLING RUN
WOODBURY CT ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
HICKEY, WILLIAM V.
745 CAYUGA LANE
FRANKLIN LAKES NJ ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BIXBY, JAMES A.
106 WALNUT TREE HILL
NEWTOWN CT ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CRUIKSHANK, BRUCE A.
16 MUSKET RIDGE ROAD
WILTON CT ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

SEALED AIR CORPORATION

Pg 2 of 3

T. J. Dermot Dunphy President and Chief Executive Officer	Belcher Lane P. O. Box 669 Far Hills, NJ 07931 (908) 234-2151 Car (201) 394-3414	012-30-6647
William V. Hickey Executive Vice President	745 Cayuga Lane Franklin Lakes, NJ 07417 (201) 891-2770	080-36-9723
Elmer N. Funkhouser, III Senior Vice President	Tumbling Run Woodbury, CT 06798 (203) 263-4626	009-28-3137
Warren H. McCandless Senior Vice President	P. O. Box 267 Cos Cob, CT 06807 (203) 856-2233 Car (203) 733-1564	034-32-0141
Dale Wormwood Senior Vice President	7 Colonial Court Lebanon, NJ 08833 (908) 236-2139	278-30-7982
Robert M. Grace, Jr. General Counsel and Secretary	34 Forest Avenue Glen Ridge, NJ 07028 (201) 429-8638	141-42-0280
Jonathan B. Baker Vice President	654 South Sreet Middlebury, CT 06762 (203) 758-1024	138-44-4955
James A. Bixby Vice President	34 Currituck Road Newtown, CT 06470 (203) 426-9948	285-38-1328
Mary A. Coventry Vice President	15 Crestfield Road Boonton, NJ 07005 (201) 334-1799	004-58-6513
Bruce A. Cruikshank Vice President	16 Musket Ridge Road Wilton, CT 06897 (203) 834-1251	042-34-9552
Jean-Luc Debry Vice President	35 Avenue Thierry 92410 Ville D'Avray France (33) (1) 47-50-80-72	
Paul B. Hogan Vice President	846 Seneca Road Franklin Lakes, NJ 07417 (201) 891-6099	368-38-0289
James P. Mix Vice President	21 Grey Rock Road Southbury, CT 06488 (203) 264-4480	286-50-0652
Robert A. Pesci Vice President	7 Windy Woods Circle Newtown, CT 06470 (203) 270-1815	122-34-3963
Abraham N. Reichental Vice President	857 Reservoir Road Southbury, CT 06488 (203) 264-8811	123-60-4448
Horst Tebbe Vice President	15 Mortimer Drive Old Greenwich, CT 06870 (203) 698-2334	142-30-6731

DIRECTORS' ADDRESSES

3
8
3
Directors

Business Phone	Business Address	Home Address	Home Phone
JOHN K. CASTLE (212) 644-8600 Laura Klun Secretary FAX (212) 207-8042	* Castle Harlan, Inc. 150 E. 58th Street 37th Floor New York, NY 10155	775 Park Avenue, P. H. New York, NY 10021	(212) 628-7971
LAWRENCE R. CODEX (201) 430-5616 (201) 430-7000 Cockle Kordys Secretary FAX (201) 643-3367	* President PSEG 80 Park Plaza P. O. Box 1171 Newark, NJ 07101-1171	1000 First Avenue Spring Lake, NJ 07762	(908) 974-8759
T. J. DERMOT DUNPHY (201) 703-4110 Barbara Lewis Secretary	* President Sealed Air Corporation Park 80 East Saddle Brook, NJ 07662	P.O. Box 669 Far Hills, NJ 07931	(908) 234-2151
CHARLES F. FARRELL, JR. (714) 951-2010 Ext. 111 "O" Valerie Whitaker FAX (714) 951-0716	* Tropitone Furniture Co. 5 Marconi Irvine, CA 92718	1715 Antigua Way Newport Beach, CA 92660	(714) 650-8477
DAVID FREEMAN (203) 520-5000 (203) 520-5020 Dlr. (203) 520-5062 Isabell Defosses FAX (203) 543-7526	* Loctite Corporation Hartford Square North Ten Columbus Boulevard Hartford, CT 06106	92 Thompson Drive Avon, CT 06001	(203) 673-1517
ALAN H. MILLER (407) 659-0090 Ruthann J. Brunner Secretary FAX: (407) 659-0083	* 231 Bradley Place #204 Palm Beach, FL 33480	One Lake Trail Circle Palm Beach, FL 33480	(407) 659-6020
ROBERT L. SAN SOUCIE (908) 446-1745 FAX also on this telephone	* Chairman and CEO KRV Financial Associates P. O. Box 653 Englestown, NJ 07726	68 Dortmund Drive Manalapan, NJ 07726	(908) 446-5340
Secretary ROBERT M. GRACE, JR. (201) 703-4150 Barbara Pliczonka Secretary FAX: (201) 703-4205	* General Counsel & Secretary Sealed Air Corporation Park 80 East Saddle Brook, NJ 07662	34 Forest Avenue Glen Ridge, NJ 07028	(201) 429-8638
			(212) 439-9278 (Concierge 212-535-7900)