

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

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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 PARK 80 PLAZA EAST SADDLE BROOK NJ 07663 US		Mailing Address PARK 80 PLAZA EAST SADDLE BROOK NJ 07663 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
g. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	Chairman	DELETE	
NAME	DUNPHY T.J. DERMOT		
STREET ADDRESS	P. O. BOX 889 N/A		
CITY-ST-ZIP	FAR HILLS NJ		
TITLE	GCS	DELETE	
NAME	GRACE, ROBERT M. JR		
STREET ADDRESS	34 FOREST AVENUE		
CITY-ST-ZIP	GLEN RIDGE NJ		
TITLE	SVP	DELETE	
NAME	FUNKHOUSER, ELMER N.		
STREET ADDRESS	TUMBLING RUN		
CITY-ST-ZIP	WOODBURY CT		
TITLE	SVP President	DELETE	
NAME	HICKEY, WILLIAM V.		
STREET ADDRESS	745 CAYUGA LANE		
CITY-ST-ZIP	FRANKLIN LAKES NJ		
TITLE	VP	DELETE	
NAME	BOBY, JAMES A.		
STREET ADDRESS	106 WALNUT TREE HILL		
CITY-ST-ZIP	NEWTOWN CT		
TITLE	VP SVP	DELETE	
NAME	CRUKSHANK, BRUCE A.		
STREET ADDRESS	16 MUSKET RIDGE ROAD		
CITY-ST-ZIP	WILTON CT		

3. Date Incorporated or Qualified 01/30/1984	
4. FEI Number 22-1682767	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	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	Controller
12 NAME	Jeffrey S. Warren
13 STREET ADDRESS	801 Minogue Terrace.
14 CITY-ST-ZIP	Paramus, NJ 07652
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 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 the 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 in attachment with an address.

SIGNATURE:  Jeffrey S. Warren 2/15/98 201 791-2600

CP2E034 (10/97)

SEALED AIR CORPORATION

T. J. Dermot Dunphy
Chairman
Chief Executive Officer

Belcher Lane
P. O. Box 669
Far Hills, NJ 07931
(908) 234-2151
Car (201) 306-8650

William V. Hickey
President
Chief Operating Officer

745 Cayuga Lane
Franklin Lakes, NJ 07417
(201) 891-2770

Bruce A. Cruikshank
Senior Vice President

16 Musket Ridge Road
Wilton, CT 06897
(203) 834-1251

H. Katherine White
Secretary

345 Shunpike Road
Chatham, NJ 07928
(201) 822-3341

Jonathan B. Baker
Vice President

654 South Street
Middlebury, CT 06762
(203) 758-1024

James A. Bixby
Vice President

34 Currituck Road
Newtown, CT 06470
(203) 426-9948

Mary A. Coventry
Vice President

15 Crestfield Road
Boonton, NJ 07005
(201) 334-1799

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

James P. Mix
Vice President

21 Grey Rock Road
Southbury, CT 06488
(203) 264-4480

Robert A. Pesci
Senior Vice President

7 Windy Woods Circle
Newtown, CT 06470
(203) 270-1815

Abraham N. Reichental
Vice President

As of 3/1/97 Nijmegen
857 Reservoir Road
Southbury, CT 06488
(203) 264-8811

Horst Tebbe
Vice President-Finance
Chief Financial Officer

15 Mortimer Drive
Old Greenwich, CT 06870
(203) 698-2334

Jeffrey S. Warren
Controller

801 Minogue Terrace
Paramus, NJ 07652
(201) 612-9382

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SEALED AIR CORPORATION

DIRECTORS' ADDRESSES

<u>Directors</u>	<u>Business Phone</u>	<u>Business Address</u>
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
LAWRENCE R. CODEY	(201) 430-5616 (201) 430-7000 Cookie Kordys Secretary FAX (201) 643-3367	* President PSE&G 80 Park Plaza P. O. Box 1171 Newark, NJ 07101-1171
T. J. DERMOT DUNPHY	(201) 703-4110 Barbara Lewis Secretary	* Chairman Sealed Air Corporation Park 80 East Saddle Brook, NJ 07663
CHARLES F. FARRELL, JR.	(714) 951-2010 Ext.111 "O" Valerie Whitaker FAX (714) 951-0716 FAX (714) 631-4100	Tropitone Furniture Co. 5 Marconi Irvine, CA 92718 President Crystal Creek Partners 1048 Irvine Ave., Suite 155 Newport Beach, CA 92660
DAVID FREEMAN	(860) 520-5000 (860) 520-5020 Dir. (860) 520-5062 Isabell DeFosses FAX (860) 543-7526	* Loctite Corporation Hartford Square North Ten Columbus Boulevard Hartford, CT 06106

All Directors will be presented
for re-election at the Annual
Meeting of the Board of
Directors to be held in mid
1998.

SEALED AIR CORPORATION

DIRECTORS' ADDRESSES

<u>Directors</u>	<u>Business Phone</u>	<u>Business Address</u>
ALAN H. MILLER	(561) 659-0090 Ruthann J. Brunner Secretary FAX: (561) 659-0083	* 231 Bradley Place #204 Palm Beach, FL 33480
ROBERT L. SAN SOUCIE	(908) 446-1745 FAX also on this telephone Internet: 74040.2430@compuserve.com	President and CEO MRV Financial Associates P. O. Box 653 Englishtown, NJ 07726

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1998.