

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P00751

1. Corporation Name

SEALED AIR CORPORATION (US)

Principal Place of Business

PARK 80 PLAZA EAST
SADDLE BROOK NJ 07663
US

Mailing Address

PARK 80 PLAZA EAST
SADDLE BROOK NJ 07663
US

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90104 010 ***150.00



DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☒ DELETE
NAME	DUNPHY T.J. DERMOT	
STREET ADDRESS	P. O. BOX 669 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	C	☐ DELETE
NAME	WARREN, JEFFREY S.	
STREET ADDRESS	801 MINOGUE TERRACE	
CITY-ST-ZIP	PARAMUS NJ 07652	
TITLE	P	☐ DELETE
NAME	HICKEY, WILLIAM V.	
STREET ADDRESS	745 CAYUGA LANE	
CITY-ST-ZIP	FRANKLIN LAKES NJ	
TITLE	VP	☒ DELETE
NAME	BIXBY, JAMES A.	
STREET ADDRESS	106 WALNUT TREE HILL	
CITY-ST-ZIP	NEWTOWN CT	
TITLE	SVP	☐ DELETE
NAME	CRUIKSHANK, BRUCE A.	
STREET ADDRESS	16 MUSKET RIDGE ROAD	
CITY-ST-ZIP	WILTON CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President and Director	☐ Change	☒ Addition
1.2 NAME	Horst Tabbe		
1.3 STREET ADDRESS	15 Mortimer Drive		
1.4 CITY-ST-ZIP	Old Greenwich, CT 06780		
2.1 TITLE	Vice President and Secretary	☐ Change	☒ Addition
2.2 NAME	H. Katherine White		
2.3 STREET ADDRESS	345 Shunpike Road		
2.4 CITY-ST-ZIP	Chatham, NJ 07928		
3.1 TITLE	Vice President	☐ Change	☒ Addition
3.2 NAME	Robert A. Pesci		
3.3 STREET ADDRESS	7 Windy Woods Circle		
3.4 CITY-ST-ZIP	Newtown, CT 06470		
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change	☐ 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:

Jeffrey S. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99

(201) 712-7000
Date Daytime Phone #

CR2E034 (1/98)