

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90051 015 ***150.00

DOCUMENT # P00751

1. Entity Name

SEALED AIR CORPORATION (US)



Principal Place of Business

PARK 80 EAST
SADDLE BROOK NJ 07663
US

Mailing Address

PARK 80 EAST
SADDLE BROOK NJ 07663
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
22-1682767

Applied For
Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDCO
DAVID, KELSEY
2621 FAIRMOUNT BLVD
CLEVELAND OH 44106 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
WHITE, KATHERINE H
345 SHUPIKE ROAD
CHATHAM NJ 07928 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
345 Shunpike Road

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
WARREN, JEFFREY S.
801 MINOGUE TERRACE
PARAMUS NJ 07652 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PESCI, ROBERT A
7 WINDY WOODS CIRCLE
NEWTOWN CT 06470 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JAMES, MIX P
21 GREY ROCK RD
SOUTHBURY CT 06470 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. Katherine White, VP & Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/04/2004

Date

201-703-4159

Daytime Phone #

Attachment
24024914
P00751

SEALED AIR CORPORATION (US)

OFFICERS AND DIRECTORS

OFFICERS:

<u>Name & Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Social Security No.</u>
William V. Hickey President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	745 Cayuga Lane Franklin Lakes, NJ 07417 (201) 891-2770	080-36-9723
H. Katherine White Vice President and Secretary	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	345 Shunpike Road Chatham, NJ 07928 (201) 822-3341	542-50-4632
David H. Kelsey Vice President and Chief Financial Officer	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	2621 Fairmount Boulevard Cleveland Heights, OH 44106	174-42-1622
Tod S. Christie Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	2 Saddle Ridge Lane Park Ridge, NJ 07656	
Mary A. Coventry Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	15 Crestfield Road Boonton, NJ 07005 (973) 334-1799	004-58-6513
Carol O'Neill Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	117 Westview Road Montclair, NJ 07043	
Frederick Smagorinsky Vice President	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	198 Alexander Avenue Montclair, NJ 07043 (973) 655-0262	227-64-3609
James Donald Tate Vice President	2401 Dillard Street Grand Prairie, TX 75051 (972) 647-1030	912 Williamsburg Lane Keller, TX 76248 817-337-1611	
Robert A. Pesci Vice President	301 Mayhill Street Saddle Brook, NJ 07663 201-721-7000	7 Windy Woods Circle Newtown, CT 06470 203-270-1815	122-34-3963
Hugh L. Sargent Vice President	301 Mayhill Street Saddle Brook, NJ 07663 201-721-7000	170 Prospect Ave., Apt. 16C Hackensack, NJ 07601 201-457-0692	
James P. Mix Vice President	10 Sherman Turnpike Danbury, CT 06810 (203) 791-3500	21 Grey Rock Road Southbury, CT 06488 (203) 264-4480	288-50-0652
Jeffrey S. Warren Vice President and Treasurer	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	801 Minogue Terrace Paramus, NJ 07652 (201) 612-9382	138-46-3105
Sean E. Dempsey Assistant Secretary	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	50 Allendale Drive Rye, NY 10580 914-967-8396	097-48-6092
John Wasatonic Assistant Secretary	100 Rogers Bridge Road Duncan, SC 29334 864-433-2000	119 Sanderling Drive Greenville, SC 29607 864-458-9823	207-36-9285
Linda J. Pickering Assistant Secretary	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	40 Canterbury Lane Westfield, NJ 07090 908-232-4067	

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DIRECTORS

<u>Name & Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Social Security No.</u>
William V. Hickey Director	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	745 Cayuga Lane Franklin Lakes, NJ 07417 (201) 891-2770	080-36-9723
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David H. Kelsey Director	Park 80 East Saddle Brook, NJ 07663 (201) 791-7600	2621 Fairmount Boulevard Cleveland Heights, OH 44106	174-42-1622

3/4/2004