

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821976 (8)

1. Corporation Name

~~CONTAINER CORPORATION OF AMERICA~~

JEFFERSON SMURFIT CORPORATION (U.S.)

Principal Place of Business

Mailing Address

401 ALTON STREET
ALTON IL 62002

401 ALTON STREET
ALTON IL 62002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/23/1968

3a. Date of Last Report
04/26/1994

4. FEI Number
36-2659288

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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 typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
TERRILL, J. E
8182 MARYLAND AVENUE
ST LOUIS MO

1 1 TITLE ☐ Change ☐ Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
KILROY, H.E.
8182 MARYLAND AVENUE
ST LOUIS MO

2 1 TITLE ☐ Change ☐ Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
TIERNEY, M.E.
8182 MARYLAND AVENUE
ST LOUIS MO

3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BRADFORD, C.E.
8182 MARYLAND AVENUE
ST LOUIS MO

4 1 TITLE ☒ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP
VP
WEST, G.L.
8182 MARYLAND AVE
ST. LOUIS, MO

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
FUNKE, J. R
8182 MARYLAND AVE
ST LOUIS MO

5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
MOORE, P. J
8182 MARYLAND AVE
ST LOUIS MO

6 1 TITLE ☒ Change ☐ Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP
T
CHARLES A. HINDRICH
8182 MARYLAND AVENUE
ST. LOUIS, MO

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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John R. Funke, C.F.O.

John R. Funke, C.F.O.

DATE

4/6/95

CHARTER NUMBER

314/746-1206

JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARE

821a76

(2)

Corporate Officers

<u>NAME</u>	<u>TITLE</u>
Michael W.J. Smurfit	Chairman of the Board
James E. Terrill	President, Chief Executive Officer & Chief Operating Officer
Howard E. Kilroy	Senior Vice President - Office of the Chairman
Raymond G. Duffy	Vice President - Planning
Michael C. Farrar	Vice President - Environmental and Governmental Affairs
John R. Funke	Vice President & Chief Financial Officer
Richard W. Graham	Vice President & General Manager, Folding Carton & Boxboard Division
Michael F. Harrington	Vice President - Personnel and Human Resources
Alan W. Larson	Vice President & General Manager, Consumer Packaging Division
Edward M. McCallum	Vice President & General Manager, Container Division
Lyle L. Meyer	Vice President
Patrick J. Moore	Vice President & Treasurer
David C. Stevens	Vice President & General Manager, Reclamation Division
Truman L. Sturdevant	Vice President & General Manager, Smurfit Newsprint Corporation
Michael E. Tierney	Vice President & General Counsel & Secretary
Richard K. Volland	Vice President - Physical Distribution
William N. Wandmacher	Vice President & General Manager, Containerboard Mill Division
Gary L. West	Vice President & General Manager, Industrial Packaging Division
John F. Allgood	Assistant Secretary
Craig A. Hunt	Assistant Secretary
Richard P. Marra	Assistant Treasurer

Business address for all officers is:
8182 Maryland Avenue, St. Louis, MO 63105

JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARE

Directors

<u>NAME</u>	<u>TITLE</u>
Micheal W.J. Smurfit	Chairman of the Board
Howard E. Kilroy	Senior Vice President
James E. Terrill	President, Chief Executive Officer & Chief Operating Officer
Donnald P. Brennan	Director
Alan E. Goldberg	Director
David R. Ramsey	Director
James R. Thompson	Director
J.T. Hutton	Director