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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 821976 (8)
1. Corporation Name
JEFFERSON SMURFIT CORPORATION (U.S.)



Principal Place of Business Mailing Address
401 ALTON STREET 401 ALTON STREET
ALTON IL 62002 ALTON IL 62002-2437

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/23/1968	05/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		36-2659288	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24		29		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Country		Country			
25		30			

9. 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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP	1.1 TITLE	PCEO
NAME	GRAHAM, R.W.	1.2 NAME	
STREET ADDRESS	8182 MARYLAND AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	EVP
NAME	KILROY, H.E.	2.2 NAME	PRIESTLEY, E.
STREET ADDRESS	8182 MARYLAND AVENUE	2.3 STREET ADDRESS	8182 MARYLAND AVENUE
CITY-ST-ZIP	ST LOUIS MO	2.4 CITY-ST-ZIP	ST. LOUIS, MO
TITLE	VPS	3.1 TITLE	
NAME	TIERNEY, M.E.	3.2 NAME	
STREET ADDRESS	8182 MARYLAND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	WEST, G.L.	4.2 NAME	
STREET ADDRESS	8182 MARYLAND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	4.4 CITY-ST-ZIP	
TITLE	CFO	5.1 TITLE	CFO
NAME	FUNKE, J. R	5.2 NAME	MOORE, P. J.
STREET ADDRESS	8182 MARYLAND AVE	5.3 STREET ADDRESS	8182 Maryland Ave.
CITY-ST-ZIP	ST LOUIS MO	5.4 CITY-ST-ZIP	ST. LOUIS, MO
TITLE	T	6.1 TITLE	
NAME	HINRICHS, C.A.	6.2 NAME	
STREET ADDRESS	8182 MARYLAND AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: _____ 4/25/97

CR2E034 (9/96)

JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARE

Corporate Officers

<u>NAME</u>	<u>TITLE</u>
M. W. J. Smurfit	Chairman of the Board
R. W. Graham	President & Chief Executive Officer
E. Priestley	Executive Vice President & Chief Operating Officer
R. P. Breimeier	Vice President - Transportation & Logistics
J. R. Carl	Vice President - Environmental Affairs
J. P. Davis	Vice President & General Manager Consumer Packaging Division
J. D. Duncan	Vice President & General Manager
J. R. Funke	Vice President
R. J. Golden	Vice President - Purchasing
M. F. Harrington	Vice President - Personnel & Human Resources
C. A. Hinrichs	Vice President & Treasurer
J. D. Lamb	Vice President & General Manager- Smurfit Newsprint Corporation
F. S. Macfarlane	Vice President & General Manager - Folding Carton and Boxboard Mill Division
L. L. Meyer	Vice President - Pension & Group Benefits
P. J. Moore	Vice President & Chief Financial Officer
T. A. Pagano	Vice President - Planning
D. C. Stevens	Vice President & General Manager - Reclamation Division
J. E. Straw	Vice President - Corporate Sales & Marketing
M. E. Tierney	Vice President & General Counsel & Secretary
W. N. Wandmacher	Vice President & General Manager - Containerboard Mill Division
G. L. West	Vice President & General Manager - Container
J. F. Allgood	Assistant Secretary
C. A. Hunt	Assistant Secretary
R. P. Marra	Assistant Treasurer

Business Address of all officers, except Michael W. J. Smurfit, is 8182 Maryland Avenue, St. Louis, MO 63105.

Business Address for Michael W. J. Smurfit is Beech Hill, Clonskeagh, Dublin 4.

JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARE

Directors

<u>NAME</u>	<u>TITLE</u>
M. W. J. Smurfit	Chairman of the Board
H. E. Kilroy	Senior Vice President - Office of the Chairman
R. W. Graham	Chief Executive Officer
J. E. Terrill	Director
D. P. Brennan	Director
A. E. Goldberg	Director
J. S. Hoch	Director
J. R. Thompson	Director
L. J. Abramson	Director
G. T. Hutton	Director

Business Address of all directors, except Michael W. J. Smurfit, is 8182 Maryland Avenue, St. Louis, MO 63105.