

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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 048 ***150.00

DOCUMENT # 821976

1. Corporation Name

JEFFERSON SMURFIT CORPORATION (U.S.)

Principal Place of Business

**401 ALTON STREET
ALTON IL 62002**

Mailing Address

**401 ALTON STREET
ALTON IL 62002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1968

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 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 ☒ DELETE

NAME **PCED
GRAHAM, R.W.**
STREET ADDRESS **8182 MARYLAND AVE**
CITY-ST-ZIP **ST LOUIS MO**

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **RAY M. CURRAN**
1.3 STREET ADDRESS **150 N. MICHIGAN AVE**
1.4 CITY-ST-ZIP **CHICAGO, IL 60601**

TITLE ☒ DELETE

NAME **VP
PRIESTLEY, E**
STREET ADDRESS **8182 MARYLAND AVE**
CITY-ST-ZIP **ST LOUIS MO**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **VPC
PAUL R. KAUFMANN**
2.3 STREET ADDRESS **8182 MARYLAND AVE**
2.4 CITY-ST-ZIP **ST. LOUIS, MO 63105**

TITLE ☒ DELETE

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

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **VPS
CRAIG A. HUNT**
3.3 STREET ADDRESS **150 N. MICHIGAN AVE**
3.4 CITY-ST-ZIP **CHICAGO, IL 60601**

TITLE ☒ DELETE

NAME **VP
WEST, G.L.**
STREET ADDRESS **8182 MARYLAND AVENUE**
CITY-ST-ZIP **ST LOUIS MO**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **ASST SECR
JOHN F. ALLGOOD**
4.3 STREET ADDRESS **8182 MARYLAND AVE**
4.4 CITY-ST-ZIP **ST. LOUIS, MO 63105**

TITLE ☐ DELETE

NAME **CFO
MOORE, P J**
STREET ADDRESS **8182 MARYLAND AVE**
CITY-ST-ZIP **ST LOUIS MO**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **T
HINRICH, C.A.**
STREET ADDRESS **8182 MARYLAND AVE**
CITY-ST-ZIP **ST LOUIS MO**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

(314) 746-1220

Daytime Phone #

CR2E034 (1/98)

Eff. 4/1/99

JEFFERSON SMURFIT CORPORATION (U.S.)

Corporate Officers

<u>Name</u>	<u>Office</u>
Thomas A. Pagano	Vice President - Planning
Thomas G. Pavlini	Vice President - Distribution
Gayle M. Sparapani	Vice President - Compensation and Benefits
John F. Allgood	Assistant Secretary
Richard P. Marra	Assistant Treasurer
Ronald J. Megna	Assistant Secretary

Business address of all officers is 150 N. Michigan Avenue, Chicago, IL 60601

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546830-9000-48
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JEFFERSON SMURFIT CORPORATION (U.S.)
Corporate Officers

<u>Name</u>	<u>Office</u>
Ray M. Curran	President and Chief Executive Officer
Patrick J. Moore	Vice President and Chief Financial Officer
James D. Duncan	Vice President and General Manager - Specialty Packaging Division
vacant	Vice President and General Manager - Containerboard Marketing Division
Pete Dages	Vice President and Regional Manager - Container Division
Jay D. Lamb	Vice President and General Manager - Smurfit Newsprint Corporation
F. Scott Macfarlane	Vice President and General Manager - Folding Carton and Boxboard Mill Division
John M. Riconosciuto	Vice President and General Manager - Bag Packaging Division
David C. Stevens	Vice President and General Manager - Recycling Division
William N. Wandmacher	Vice President and General Manager - Containerboard Mill Division
John D. Bence	Vice President - European Operations
Lorne Parnell	Vice President - Pacific Operations
Jose A. Santos	Vice President - Latin American Operations
Michael F. Harrington	Vice President - Employee Relations
James A. Hayssen	Vice President - Information Technology
Charles A. Hinrichs	Vice President and Treasurer
Craig A. Hunt	Vice President, Secretary and General Counsel
Paul K. Kaufmann	Vice President and Controller
Allen M. Koleff	Vice President - Environmental Affairs
Leslie T. Lederer	Vice President - Strategic Investment Dispositions
Timothy J. P. McKenna	Vice President - Investor Relations and Communications

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JEFFERSON SMURFIT CORPORATION (U.S.)

DIRECTORS

<u>NAME</u>	<u>TITLE</u>
R. M. Curran	Director
Patrick J. Moore	Director
Vacant	Director

Business address of all officers is 150 N. Michigan Avenue, Chicago, IL 60601