2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT #821976** 1. Entity Name JEFFERSON SMURFIT CORPORATION (U.S.) 04-16-2001 90027 023 ***150.00 Principal Place of Business Mailing Address 8182 MARYLAND AVE. 8182 MARYLAND AVE. SAINT LOUIS MO 63105 946179 SAINT LOUIS MO 63105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 36-2659288 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PCED ☐ Delete TITLE TITLE NAME CURRAN, RAY M NAME STREET ADDRESS STREET ADDRESS 150 N. MICHIGAN AVE CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60601 Change ☐ Addition TITLE VPC Delete TITLE Kaufmann, Paul K NAME NAME STREET ADDRESS STREET ADDRESS 8182 MARYLAND AVE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63105 Change ☐ Addition TITLE **VPS** ☐ Delete TITLE NAME NAME HUNT, CRAIG A STREET ADDRESS STREET ADDRESS 150 N. MICHIGAN AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME allgood, John F STREET ADDRESS STREET ADDRESS 8192 MARYLAND AVE CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63105 Change ☐ Addition TITLE CFO/V ☐ Delete TITLE NAME NAME MOORE, P J STREET ADDRESS STREET ADDRESS 8182 MARYLAND AVE CITY-ST-ZIP CITY-ST-ZIF ST LOUIS MO ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HINRICHS, C.A. STREET ADDRESS STREET ADDRESS 8182 MARYLAND AVE CITY-ST-ZIP CITY-ST-7IP ST LOUIS MO

13. 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 11 or Block 12 if empowered. CHARLES A. HINRICHS with all other like hment with an address **VICE PRESIDENT AND TREASURER**

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #