

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **841433** (6)

1. Corporation Name

**INLAND CONTAINER CORPORATION**

Principal Place of Business

Mailing Address

4000 VINCENNES RD  
INDIANAPOLIS IN 46268  
US

303 S TEMPLE DR  
PO DRAWER N  
DIBOLL TX 75941-2419  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/13/1978** 3a. Date of Last Report **01/31/1994**

4. FEI Number **13-2946332** 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. 193.032 Florida Statutes  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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

(If None, Registered Agent signature required when resubmitted)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VS
NAME	HOUSEHOLDER, S.L.
STREET ADDRESS	6919 WILDWOOD CT.
CITY-ST-ZIP	INDIANAPOLIS IN
TITLE	SDV
NAME	ERICSON, R D
STREET ADDRESS	4810 CHAMPIONS DRIVE
CITY-ST-ZIP	LUFKIN TX
TITLE	V
NAME	AREDDY, J M
STREET ADDRESS	515 TULIP POPLAR CREST
CITY-ST-ZIP	CARMEL IN
TITLE	VT
NAME	TOMLINSON, J E
STREET ADDRESS	2063 ST ANDREWS CR
CITY-ST-ZIP	CARMEL IN
TITLE	V
NAME	VAUGHAN, J.M.
STREET ADDRESS	9028 CHESTNUT CT
CITY-ST-ZIP	INDIANAPOLIS, IND O
TITLE	D
NAME	GRUM, CLIFFORD
STREET ADDRESS	303 SOUTH TEMPLE DR; PO DRAWER N
CITY-ST-ZIP	DIBOLL TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	SEE ATTACHED LIST
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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

SIGNATURE:

*James R. Wash*

JAMES R. WASH, ASST. SECT. 4/27/95 409-829-1303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

891433

**INLAND CONTAINER CORPORATION  
Officers and Directors**

**OFFICERS**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
COB, CEO	W.B. Howes	5775 Sunset Lane, Indianapolis, IN 46208
Sr VP Infi Operations	D. H. Recker	4224 N. Washington Blvd., Indianapolis, IN 46205
VP-Eng	J. M. Vaughan	9028 Chestnut Ct., Indianapolis, IN 46260
VP - Public Affairs	J. M. Areddy	515 Tulip Poplar Crest, Carmel, IN 46032
VP & Secretary	M. R. Warner	302 Muirfield, Lufkin, TX 75901
VP, Asst. Secretary	S. L. Householder	6919 Wildwood Ct, Indianapolis, IN 46268
VP, Treasurer	J. E. Tomlinson	2063 St. Andrews Circle, Carmel, IN 46032
VP-Mgmt Info Sys	F. G. Fly	1251 Berry Rd., Greenwood, IN 46143
VP - Trans/Proc	R.A. Lindemann	6938 Rio Grande Drive, Indianapolis, IN 46217
VP - Human Resources	J.C. Foxworthy	12883 Brighton Circle, Carmel, IN 46032
VP	G. A. Chancellor	902 Champions Dr., Lufkin, TX 75901
VP - Quality	R. Surber	8734 Le Mode Court, Apt. B, Indianapolis, IN 46268
VP - Environmental Affairs	E. Wilson	645 Sugarbush Drive, Zionsville, IN 46077
Asst VP & Asst Secre	F.F. Hirschman	7234 Merriam Rd., Indianapolis, IN 46240
Asst VP-Human Resrcs	D. W. Armstrong	11357 Brentwood Ave., Zionsville, IN 46077
Asst. Secretary	P.A. Foley	1943 Bridgton Ct., Indianapolis, IN 46219
Asst. Secretary	J.R. Wash	111 Trailwood Circle, Lufkin, TX 75901
Asst. Treasurer	D.W. Turpin	1600 Shannon Oaks, Austin, TX 78746

**DIRECTORS**

Director	R. F. Adelizzi	5200 Keller Springs Rd., Unit 712, Dallas, TX 75248
Director	D. L. Ashcraft	630 Belvedere, Beaumont, TX 77706
Director	G. A. Chancellor	902 Champions Drive, Lufkin, TX 75901
Director	D. H. Dolben	110 Deerfield, Lufkin, TX 75901
Director	Clifford J. Grum	102 Deerfield, Lufkin, TX 75901
Director	W. B. Howes	5775 Sunset Lane, Indianapolis, IN 46208
Director	K. M. Jastrow II	15 Niles Road, Austin, TX 78703
Director	H. C. Maxwell	911 S. Meadows Drive, Diboll, TX 75941
Director	M. R. Warner	302 Muirfield, Lufkin, TX 75901