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102

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **841433** (6)

1. Corporation Name

INLAND CONTAINER CORPORATION



Principal Place of Business

4030 VINCENNES RD
INDIANAPOLIS IN 46268
US

Mailing Address

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

3. Date Incorporated or Qualified
09/13/1978

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-2946332

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23

28

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 the person signing this statement

(Print) Registered Agent Signature (required when existing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	VS HOUSEHOLDER, S.L.	6919 WILDWOOD CT.	INDIANAPOLIS IN	<input type="checkbox"/>
	SDV ERICSON, R D	4610 CHAMPIONS DRIVE	LUFKIN TX	<input checked="" type="checkbox"/>
	V AREDDY, J M	515 TULIP POPLAR CREST	CARMEL IN	<input checked="" type="checkbox"/>
	VT TOMLINSON, J E	2063 ST ANDREWS CR	CARMEL IN	<input checked="" type="checkbox"/>
	V VAUGHAN, J.M.	9028 CHESTNUT CT	INDIANAPOLIS, IN 0	<input type="checkbox"/>
	D GRUM, CLIFFORD	303 SOUTH TEMPLE DR; PO DRAWER N	DIBOLL TX	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	SDV M. Richard Warner	Rt. 10 Box 9645	Lufkin, TX 75901	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	V Chancellor, G.A.	902 Champions Dr.	Lufkin, TX 75901	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	AS Grant F. Adamson	303 S. Temple Drive	Diboll, TX 75941	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		600001799686	-04/29/96--01114--014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		***200.00		<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: Grant F. Adamson Grant F. Adamson, Asst. Secretary 04/10/96

(409)829-1303

CR2E034 (12/95)

4-29-96
JP

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 - Int'l Operations	D. H. Recker	4224 N. Washington Blvd., Indianapolis, IN 46205
Sr VP - Human Resources	J.C. Foxworthy	12883 Brighton Circle, Carmel, IN 46032
Sr VP-Eng	J. M. Vaughan	9028 Chestnut Ct., Indianapolis, IN 46260
VP	G. A. Chancellor	902 Champions Dr., Lufkin, TX 75901
VP & Secretary	M. R. Warner	Rt. 10, Box 9645, 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 - Communications	Donna L. Reynolds	4030 Vincennes Road, Indianapolis, IN 46268
VP - Latin America	Birg Mishurda	4030 Vincennes Road, Indianapolis, IN 46268
VP - Tech. & Env. Affairs	Richard L. Ellis	4030 Vincennes Road, Indianapolis, IN 46268
VP - Quality	R. Surber	8734 Le Mode Court, Apt. B, Indianapolis, IN 46268
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	Grant F. Adamson	2106 Hanks Street, Lufkin, TX 75904
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