2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🗻

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 18, 2000 8:00 am Secretary of State DOCUMENT # **841433** 05-18-2000 90298 012 ***150.00 INLAND PAPERBOARD AND PACKAGING, INC. Principal Place of Business Mailing Address 4030 VINCENNES RD 303 S TEMPLE DR INDIANAPOLIS IN 46268 PO DRAWER N DIBOLL TX 75941-0814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2946332 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 . (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, 2000 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HOUSEHOLDER, S.L. NAME STREET ADDRESS STREET ADDRESS 6919 WILDWOOD CT. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Change Addition SDV ☐ Delete TITLE TITLE WARNER, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS RT. 10 BOX 9645 CITY-ST-ZIP CITY-ST-ZIP **LUFKIN TX 75901** ☐ Addition ☐ Change TITLE CCEO ☐ Delete TITLE HOWES, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 4030 VINCENNES RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN Change Addition TITLE ☐ Delete TITLE ADAMSON, GRANT F NAME NAME STREET ADDRESS STREET ADDRESS 303 S TEMPLE DR. CITY-ST-ZIP CITY-ST-ZIF DIBOLL TX 75941 TITLE ☐ Delete TITLE ☐ Change Addition DONEY, BART J NAME STREET ADDRESS STREET ADDRESS 4030 VINCENNES RD. CITY-ST-ZIP CITY-ST-ZIP indianapolis in D ☐ Change X Addition TIT) F X Delete TITLE NAME GRUM, CLIFFORD NAME Harold Maxwell STREET ADDRESS 303 S. Temple Drive STREET ADDRESS 303 SOUTH TEMPLE DR; PO DRAWER N CITY-ST-ZIP CITY-ST-ZIP DIBOLL TX Diboll TX 75841 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 changed, or on an attachment with an address, with all other like empowered.

Grant F. Adamson

4/24/2000

FILED