

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **850712** (1)

1. Corporation Name:
SWEETHEART CUP COMPANY INC.



Principal Place of Business: **7575 S. KOSTNER CHICAGO IL 60652**
Mailing Address: **7575 S. KOSTNER CHICAGO IL 60652**

2. Principal Place of Business: 21
2a. Mailing Address: 26
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3. Date Incorporated or Qualified: **10/15/1981**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **34-1342568**
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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

VP	<input type="checkbox"/> DELETE
NAME: BUSSE, CHARLES E.	
STREET ADDRESS: 7575 S. KOSTNER AVE	
CITY, ST, ZIP: CHICAGO IL	
P	<input type="checkbox"/> DELETE
NAME: MCLAUGHLIN, WILLIAM F.	
STREET ADDRESS: 7575 S. KOSTNER AVE.	
CITY, ST, ZIP: CHICAGO IL	
S	<input type="checkbox"/> DELETE
NAME: CARSON, DANIEL M	
STREET ADDRESS: 7575 S. KOSTNER AVE.	
CITY, ST, ZIP: CHICAGO IL	
T	<input type="checkbox"/> DELETE
NAME: CREGG, ROGER A.	
STREET ADDRESS: 7575 S KOSTNER AVE	
CITY, ST, ZIP: CHICAGO IL	
D	<input type="checkbox"/> DELETE
NAME: BINGHAM, W. RICHARD	
STREET ADDRESS: 7575 S KOSTNER AVE	
CITY, ST, ZIP: CHICAGO IL	
D	<input type="checkbox"/> DELETE
NAME: ROBERTS, THEODORE R.	
STREET ADDRESS: 7575 S. KOSTNER AVE	
CITY, ST, ZIP: CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
4. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME: Treasurer	
43 STREET ADDRESS: Roger A. Lindahl	
44 CITY, ST, ZIP: 7575 S. Kostner Ave.	
44 CITY, ST, ZIP: Chicago, IL 60652	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
6. 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 included 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: *Roger A. Lindahl* 2/6/96 (312) 838-2329
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

SWEETHEART CUP COMPANY INC.
Directors and Officers as of December 6, 1995

NAME	SOC.SEC.#	TITLE/DATE OF ELECTION	BUSINESS ADDRESS
DIRECTORS			
Michael H. Beaumont	341-70-8038	Director/December 16, 1993	One Maritime Plaza, Suite 2475 San Francisco, CA 94111
W. Richard Bingham	551-44-7491	Director/August 30, 1993	One Maritime Plaza, Suite 2475 San Francisco, CA 94111
William F. McLaughlin	226-68-3336	Director/May 15, 1994	7575 S. Kostner Ave. Chicago, IL 60652
Burnell R. Roberts	389-24-4022	Director/August 30, 1993	2340 Kettering Tower Dayton, OH 45423-2340
Theodore C. Rogers	282-28-8737	Director/August 30, 1993	551 Fifth Ave., Suite 3800 New York, NY 10176
Gottfried P. Tittiger	552-02-5242	Director/December 16, 1993	One Maritime Plaza, Suite 2475 San Francisco, CA 94111
OFFICERS			
Burnell R. Roberts	389-24-4022	Chairman of the Board/October 6, 1993	2340 Kettering Tower Dayton, OH 45423-2340
William F. McLaughlin	226-68-3336	President and Chief Executive Officer/ May 15, 1994	7575 S. Kostner Ave. Chicago, IL 60652
Charles E. Busse	216-36-3841	Vice President-Research and Engineering/ June 12, 1987	10100 Reisterstown Road Owings Mills, MD 21117
Daniel M. Carson	004-44-6055	Vice President, Secretary and General Counsel/February 15, 1993	7575 S. Kostner Ave. Chicago, IL 60652
Roger A. Cregg	155-52-6546	**Vice President and Chief Financial Officer/November 2, 1994	7575 S. Kostner Ave. Chicago, IL 60652
Marguerite E. Davis	313-62-1359	Vice President/November 2, 1994	7575 S. Kostner Ave. Chicago, IL 60652
William H. Haas	234-62-7757	Vice President/January 29, 1991	7575 S. Kostner Ave. Chicago, IL 60652
Joseph A. Lucas	329-32-3641	Vice President/March 14, 1991	7575 S. Kostner Ave. Chicago, IL 60652
James R. Mullen	311-44-8134	Vice President-Human Resources/ June 27, 1994	7575 S. Kostner Ave. Chicago, IL 60652
Martin S. Yanover	322-46-7584	Vice President and Chief Information Officer/August 8, 1994	10100 Reisterstown Road Owings Mills, MD 21117
Roger A. Lindahl	473-72-6034	***Treasurer/November 2, 1994	7575 S. Kostner Ave. Chicago, IL 60652
Jane M. Abed	388-84-5922	Assistant Secretary/August 28, 1990	7575 S. Kostner Ave. Chicago, IL 60652
Vincent J. Truant	216-48-4829	Vice Pres. - Strategic Business Unit General Manager/December, 1995	10100 Reisterstown Rd. Owings Mills, MD 21117

* Elected Vice President November 29, 1989

** Elected Vice President-Finance February 13, 1990 and elected Vice President-Finance and Treasurer August 30, 1993

*** Elected Assistant Treasurer November 14, 1989