FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

=:::

■ <u>%</u>5

FILED

FIL	E NOW: FILING FEE AI	FTER MAY 1ST	TIS \$55	50.00	May 17.	1999	8:00 a
PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE Katherine Harris			May 17, Secreta	rv of	State
	AL REPORT	Secretary of State			05-17-1999	90027 001 *	**150.00
	1999	DIVISION	OF CORPO	RATIONS			
DOCU	MENT # 850712						
1. Corporation							
SWEETH	EART CUP COMPANY	, INC.					
Principal Place	e of Business	Mailing Address					
10100	REISTERSTOWN RD	TAX DEPT					
OWINGS MILLS, MD 10100 REISTE			STERS	TOWN RI	DO NOT WRITE I	N THIS SPACE	
21117	ŕ	OWINGS MI	LLS,	MD	3. Date Incorporated or Qualified		
US		21117	US		10/15/1981		
	Place of Business	2a. Mailing Address			4. FEI Number		Applied For
21 Cuita Ant	# ===	26			34-1342568	\$2.75	Not Applicable Additional
Suite, Apt.	. w , o tt.	Suite, Apt. #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	Fee Re	
City & Stat	le	City & State			6. Election Campaign Financing	□ \$5.00 Added t	May Be
Zip	Country	Zip	Co	untry	Trust Fund Contribution 8. This corporation owes the current		
24	25	29	30		Property Tax.	Yes	X No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Re	gistered Agent	:
				81 Name			i
INITEE		TON CVCDEM		82 Street Add	dress (P.O. Box Number is Not Accepta	ble)	
	STATES CORPORAT	TON SISTEM		-			
	AYES STREET			83			
STE 10				84 City		FL 85	Zip Code
	ASSEE, FL 32301	2 and 607 1508 Florida	Statutes 1		d corporation submits this statement for		changing its
registered	l office or registered agent, or both, in	the State of Florida. Su	ch change	was authorized	by the corporation's board of directors.	I hereby accept	the appointment
SIGNATURE	ered agent. I am familiar with, and acc	ept the obligations of, 5	ection our.	vous, Florida Si	addes.		
	Signature, typed or printed name of register	ed agent and title if applica	ble. (f	NOTE: Registered	Agent signature required when reinstating)	DATE	
12.	OFFICERS AND D	IRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIREC	
TITLE	DIRECTOR	<u> </u>	ETE 1.1	TITLE		Cha	nge Addition
NAME	W. RICHARD BING			NAME			-
STREET ADDRESS	10100 REISTERSTO			STREET ADDRESS			į.
CITY - ST - ZIP	OWINGS MILLS, MI		-	CITY - ST - ZIP		Cha	
TITLE	DIR./CHAIRMAN/CI DENNIS MEHIEL	FO DE		TITLE			nge
NAME STREET ADDRESS	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	OMNI ROAD		NAME STREET ADDRESS			
CITY - ST - ZIP	OWINGS MILLS, M			CITY - ST - ZIP			
TITLE	DIRECTOR		_	TITLE		Cha	nge Addition
NAME	THEODORE ROGERS			NAME		_	
STREET ADDRESS	10100 REISTERST	OWN ROAD	3.3	STREET ADDRESS			
CITY - ST - ZIP	OWINGS MILLS, M	<u> 21117 </u>	3.4	CITY - ST - ZIP			
TITLE	DIR./PRES/COO	DE	LETE 4.1	TITLE		Cha	nge Addition
NAME	THOMAS ULEAU	orn, p		NAME			1
STREET ADDRESS	10100 REISTERST			STREET ADDRESS			ļ
CITY - ST - ZIP	OWINGS MILLS, MI			CITY - ST - ZIP			ano Addiso
TITLE	VP/SEC./GEN COU			TITLE		Cha	ngeAddition
NAME STREET ADDRESS	DANIEL M. CARSON 10100 REISTERSTO			NAME STREET ANNOESS			ĺ
CITY - ST - ZIP	OWINGS MILLS, M			STREET ADDRESS CITY - ST - ZIP			
TITLE	SRVP / CFO			TITLE		Cha	nge Addition
NAME	HANS HEINSEN	ے در		NAME			
STREET ADDRESS	10100 REISTERST			STREET ADDRESS			
CITY - ST - ZIP	OWINGS MILLS, M	D 21117	6.4	CITY - ST - ZIP			

14. 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 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, with all other like empowered.

SIGNATURE:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	10
SIGNATURE:	V WY	M

HANS HEINSEN

um

4/27/99 410-998-2702

Daytime Phone #

553434-900271 **850712**

SWEETHEART CUP COMPANY INC.

Directors and Officers as of January 5, 1999

NAME	SOC SEC #	TITLE/DATE OF BLECTION	BUSINESS ADDRESS					
		DIRECTORS						
W. Richard Bingham	551-44-7491	Director/August 30, 1993	One Maritime Plaza, Suite 2475					
			San Francisco, CA 94111					
Dennis Mehiel	316-38-6035	Director/March 12, 1998	115 Stevens Avenue					
			Valhalla, New York 10595					
Theodore C. Rogers	282-28-8737	Director/August 30, 1993	551 Fifth Ave., Suite 3800					
	ł	1 .	New York, New York 10176					
Thomas Uleau	172-34-8170	Director/March 12, 1998	10100 Reisterstown Road					
i			Owings Mills, MD 21117					
Lawrence W. Ward, Jr.	283-54-1443	Director/March 10, 1998	One Maritime Plaza, Suite 2475					
			San Francisco, CA 94111					
OFFICERS								
Daniel M. Carson	004-44-6055	Vice President, Secretary and General	10100 Reisterstown Road					
		Counsel/February 15, 1993	Owings Mills, MD 21117					
Hans Heinsen	548-04-5805	Vice President-Finance and Chief	10100 Reisterstown Road					
		Financial Officer/March 12, 1998	Owings Mills, MD 21117					
Dennis Mehiel	316-38-6035	Chairman and Chief Executive Officer/	115 Stevens Avenue					
·		March 12, 1998	Valhalla, NY 10595					
Thomas Uleau	172-34-8170	President and Chief Operating Officer/	10100 Reisterstown Road					
		March 12, 1998	Owings Mills, MD 21117					