2005 FOR PROFIT CORPORATION ANNUAL REPORT

C/TY-ST-ZIP

OWINGS MILLS, MD 21117

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT #850712** 04-18-2005 90290 048 ***150.00 1. Entity Name SWEETHEART CUP COMPANY INC. Principal Place of Business Mailing Address 40000×0× 10100 REISTERSTOWN RD TAX DEPT 10100 REISTERSTOWN RD. OWINGS MILLS, MD 21117 115 OWINGS MILLS, MD 21117 2. Principal Place of Business 3. Mailing Address 1700 Old Deerfield Rd Tax Dept Suite, Apt, #, etc. Suite, Apt. #. et 04042005 CR2E034 (10/03) 1700 old Deerfield Rd City & State City & State 4. FEI Number Applied For Highland Park IL Highland 34-1342568 Not Applicable Country Lake Country \$8.75 Additional 5. Certificate of Status Desired 60035 60035 lake Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. **STE 105** TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Change Addition ☐ Delete NAME WHALEY, RONALD L PRES NAME STREET ADDRESS 1700 OLD DEERFIELD ROAD STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL 60035 CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME WOLFE, KATHLEEN C EVP NAME STREET ADDRESS 1700 OLD DEFREIELD ROAD STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL 60035 CITY-ST-ZIP ☐ Delete ☐ AddItion TITLE TITLE Change MARKS, SUSAN H CFO NAME NAME 1700 OLD DEERFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIGHLAND PARK, IL 60035 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME BYE, PATRICK H SVP NAME STREET ADDRESS 1700 OLD DEERFIELD ROAD STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL 60035 CITY-ST-ZIP D Delete TITI F ☐ Change ☐ Addition COAD, WILLIAM R EVP NAME 1700 OLD DEERFIELD ROAD STREET ADDRESS STREET ADDRESS HIGHLAND PARK, IL 60035 CITY-ST-ZIP CITY-ST-ZIF TITLE SRVC Detete TITLE Change Addition HEINSEN, HANS NAME NAME STREET ADDRESS 10100 REISTERSTOWN ROAD STREET ADDRESS

CITY-ST-ZIP 12. 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 10 or Block 11 if

Susan H. Marks

FILED

847 831-4800

ATTACHMENT 40060252 #850712

SWEETHEART CUP COMPANY LIST OF OFFICERS AND DIRECTORS AS OF MARCH 22, 2005

OFFICERS	DIRECTORS	<u>NAME</u>	<u>ADDRESS</u>
CHAIRMAN AND CHIEF EXECUTIVE OFFICER		ROBERT L. HULSEMAN	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
VICE CHAIRMAN AND SECRETARY		JOHN F. HULSEMAN	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
PRESIDENT AND CHIEF OPERATING OFFICER	DIRECTOR	RONALD L. WHALEY	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE PRESIDENT	DIRECTOR	SUSAN H. MARKS	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
EXECUTIVE VICE PRESIDENT - ADMINISTRATION	DIRECTOR	KATHLEEN C. WOLF	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
EXECUTIVE VICE PRESIDENT FINTERNATIONAL	•	HANS HEINSEN	-1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
EXECUTIVE VICE PRESIDENT - OPERATIONS		ANIL R. SHAH	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT - ENGINEERING	DIRECTOR	PATRICK H. BYE	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT - ADMINISTRATION		STEPHEN R. LAHOOD	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT		PAUL J. HULSEMAN	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT		WILLIAM P. IRVIN	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT		WILLIAM D. RICKERT	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT		JAMES R. HULSEMAN	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT		RICHARD L. HULSEMAN	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT		JOSEPH P. KOVACH	1700 OLD DEERFIELD ROAD HIGHLAND PARK, IL 60035