

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001370 (5)

1. Corporation Name
DAHLONEGA PACKAGING CORPORATION

Principal Place of Business P.O. BOX 68 MURRAYVILLE FL 30684	Mailing Address P.O. BOX 4100 ATTN: TAX DEPT THE WOODLANDS TX 77387-4100
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1900 WEST FIELD COURT Suite, Apt. #, etc. 22 City & State 23 LAKE FOREST, IL Zip 24 60045		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 USA		3. Date Incorporated or Qualified 03/17/1994		4. FEI Number 76-0302048 Applied For Not Applicable	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	STECKO, PAUL T	☒ DELETE	1.1 TITLE	P	SWEENEY, WILLIAM J.	☐ Change ☒ Addition
NAME		23 SANDPIPER LANE		1.2 NAME		3719 MAPLE AVENUE	
STREET ADDRESS		LAKE FOREST IL 60045		1.3 STREET ADDRESS		TERRE HAUTE, IN 47804	
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	VIC	LEFEVRE, SUZANNE M	☒ DELETE	2.1 TITLE	VP & T	DSAR, KAREN R	☐ Change ☒ Addition
NAME		1019 DOBSON STREET		2.2 NAME		70 AVIEMORE DRIVE	
STREET ADDRESS		EVANSTON IL 60202		2.3 STREET ADDRESS		NEW ROCHELLE, NY 10804	
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	VAS	SIMPSON, ROBERT G	☐ DELETE	3.1 TITLE			☐ Change ☐ Addition
NAME		5627 PALISADE FALLS		3.2 NAME			
STREET ADDRESS		KINGWOOD TX 77345		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	V	PAGE, ROBERT G	☐ DELETE	4.1 TITLE			☐ Change ☐ Addition
NAME		1124 LOYOLA		4.2 NAME			
STREET ADDRESS		LIBERTYVILLE IL 60048		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	AS	NEECE, BERT F	☐ DELETE	5.1 TITLE			☐ Change ☐ Addition
NAME		6907 ROCKY BROOK		5.2 NAME			
STREET ADDRESS		KINGWOOD TX 77345		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	VS	STEWART, KARL A	☐ DELETE	6.1 TITLE			☐ Change ☐ Addition
NAME		107 PERKINS ROAD		6.2 NAME			
STREET ADDRESS		GREENWICH CT 06830		6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE:

Bert F. Neece

04-14-98

281/539-6961

CR2E034 (1097)

DAHLONEGA PACKAGING CORPORATION

Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045

Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
William J. Sweeney	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
William J. Sweeney	President	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900
James V. Faulkner, Jr.	Vice President and Assistant Secretary	208 Kensington Court, Houston, TX 77024	113-34-0054
H. Thomas Meech	Vice President	13689 Bromley Point Drive, Jacksonville, FL 32225	384-36-3100
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	018-44-3922
Robert A. Page	Vice President	1124 Loyola, Libertyville, IL 60048	456-94-5027
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Donald Carpenter	Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
Victor Franck	Assistant Secretary	82 DriftOak Circle, The Woodlands, TX 77381	259-98-6031
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
John R. Olsen	Assistant Secretary	5637 No Mango, Chicago, IL 60646	519-62-1536
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742
Richard B. West	Assistant Treasurer	1136 Crestwood, Northbrook, IL 60062	417-78-5078

Mar. 05, 1998