

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 033 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001370

1. Corporation Name

DAHLONEGA PACKAGING CORPORATION

Principal Place of Business

1900 W FIELD COURT
LAKE FOREST IL 60045
US

Mailing Address

P.O. BOX 4100
ATTN: TAX DEPT
THE WOODLANDS TX 77387-4100

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 ☐ DELETE

NAME SWEENEY, WILLIAM J
STREET ADDRESS 3719 MAPLE AVE
CITY-ST-ZIP TERRE HAUTE IN 47804

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE VPT ☐ DELETE

NAME OSAR, KAREN R
STREET ADDRESS 70 AVIEMORE DR
CITY-ST-ZIP NEW ROCHELLE NY 10804

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VAS ☒ DELETE

NAME SIMPSON, ROBERT G
STREET ADDRESS 5627 PALISADE FALLS
CITY-ST-ZIP KINGWOOD TX 77345

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME PAGE, ROBERT G
STREET ADDRESS 1124 LOYOLA
CITY-ST-ZIP LIBERTYVILLE IL 60048

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME NEECE, BERT F
STREET ADDRESS 5907 ROCKY BROOK
CITY-ST-ZIP KINGWOOD TX 77345

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE VS ☐ DELETE

NAME STEWART, KARL A
STREET ADDRESS 107 PERKINS ROAD
CITY-ST-ZIP GREENWICH CT 06830

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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: *Bert F. Neece* BERT F. NEECE

APR 12 1999

281/539-6961

CR2E034 (11/98)

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

Address

3719 Maple Avenue, Terre Haute, IN 47804

Social Security #

089-32-7900

OFFICERS

Address

3719 Maple Avenue, Terre Haute, IN 47804
23946 English Oaks, Spring, TX 77373
110 Abingdon Avenue, Kenilworth IL 60043
13689 Bromley Point Drive, Jacksonville, FL 32225
70 Aviemore Drive, New Rochelle, NY 10804
1124 Loyola, Libertyville, IL 60048
107 Perkins Road, Greenwich, CT 06830
82 DriftOak Circle, The Woodlands, TX 77381
143 Old Stamford Road, New Canaan, CT 06840
5907 Rocky Brook, Kingwood, TX 77345
5637 No Mango, Chicago, IL 60646
53 Canoe Hill Road, New Canaan, CT 06840
1136 Crestwood, Northbrook, IL 60062

Social Security #

089-32-7900
449-31-8636
113-34-0054
384-36-3100
018-44-3922
456-94-5027
450-68-4329
259-98-6031
460-92-7783
327-40-9245
519-62-1536
001-58-2742
417-78-5078

Name

William J. Sweeney
Don P. Carpenter
James V. Faulkner, Jr.
H. Thomas Meech
Karen R. Osar
Robert A. Page
Karl A. Stewart
Victor Franck
James D. Gaughan
Bert F. Neece
John R. Olsen
Paul D. Novas
Richard B. West

Position

President
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President
Vice President and Treasurer
Vice President
Vice President and Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Name

William J. Sweeney