

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

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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90018 050 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005639

1. Corporation Name

TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCT  
S INC.



Principal Place of Business 1900 W FIELD CT LAKE FOREST IL 60045 US	Mailing Address 8401 NEW TRAILS DRIVE ATT TAX DEPT THE WOODLANDS TX 77381 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/1995	
21		26		4. FEI Number 76-0483184	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

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

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	AS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEECE, BERT F	1.2 NAME	
STREET ADDRESS	5907 ROCKY BROOK	1.3 STREET ADDRESS	
CITY-ST-ZIP	KINGWOOD TX 77345	1.4 CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	2.1 TITLE	VAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULKNER, JAMES V JR	2.2 NAME	JAMES V. FAULKNER, JR.
STREET ADDRESS	208 KENSINGTON COURT	2.3 STREET ADDRESS	110 ABINGDON AVENUE
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	KENILWORTH, IL 60043
TITLE	VPT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSAR, KAREN R	3.2 NAME	
STREET ADDRESS	70 AVIEMORE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ROCHELLE NY 10804	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAGE, ROBERT G	4.2 NAME	
STREET ADDRESS	1125 LOYOLA	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIBERTYVILLE IL 60048	4.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	5.1 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAMBOLD, RICHARD L	5.2 NAME	RICHARD L. WAMBOLD
STREET ADDRESS	533 PINE LANE	5.3 STREET ADDRESS	533 PINE LANE
CITY-ST-ZIP	LAKE FOREST IL 60045	5.4 CITY-ST-ZIP	LAKE FOREST, IL 60045
TITLE	VPAS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	VAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SIMPSON, ROBERT G	6.2 NAME	DON P. CARPENTER
STREET ADDRESS	5627 PALISADE FALLS	6.3 STREET ADDRESS	23946 ENGLISH OAKS
CITY-ST-ZIP	KINGSWOOD TX	6.4 CITY-ST-ZIP	SPRING, TX 77373

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 APR 12 1999 281/539-6961  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

475687-90018-50  
F95 000005639

TENNECO PACKAGING SPECIALTY AND CONSUMER PRODUCTS INC.  
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>
Richard L. Wanbold	533 Pine Lane, Lake Forest, IL 60045	463-94-7270

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Paul T. Stecko	President	23 Sandpiper Lane, Lake Forest, IL 60045	209-34-9365
Richard L. Wanbold	Executive Vice President	533 Pine Lane, Lake Forest, IL 60045	463-94-7270
Mark S. Barg	Vice President	906 North Glenayre Drive, Glenview, IL 60025	330-34-1621
James D. Butler	Vice President	3552 West Lake Rd., Canandaigua, NY 14424	223-62-5248
Don P. Carpenter	Vice President and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
Daniel G. Carr	Vice President	200 Pembroke Drive, Lake Forest, IL 60045	089-40-8681
Robert L. Cauffman	Vice President	73 Old Stonefield Way, Pittsford, NY 14534	025-42-1263
James V. Faulkner, Jr.	Vice President and Assistant Secretary	110 Abingdon Avenue, Kenilworth, IL 60043	113-34-0054
John G. Juvette	Vice President	1315 Blackberry, Libertyville, IL 60048	388-58-7343
Norman W. LaPrade	Vice President	1900 West Field Court, Lake Forest, IL 60045	108-42-6144
Peter Lazaredes	Vice President	6 Middletree Lane, Hawthorn Wood, IL 60047	367-62-8764
James D. Morris	Vice President	309 Rothbury Ct., Lake Bluff, IL 60044	426-94-4182
Michael L. Neelly	Vice President	5611 Shadow Brook Ct., Libertyville, IL 60048	157-42-2022
James J. O'Leary	Vice President	225 Hamilton St., Evanston, IL 60202	018-44-3922
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	456-94-5027
Robert A. Page	Vice President and Chief Financial Officer	1124 Loyola, Libertyville, IL 60048	450-68-4329
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	259-98-6031
Victor Franck	Assistant Secretary	82 Driftrock Circle, The Woodlands, TX 77381	460-92-7783
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	327-40-9245
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	519-62-1536
John R. Olsen	Assistant Treasurer	5637 No Mango, Chicago, IL 60646	001-58-2742
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	417-78-5078
Richard B. West	Assistant Treasurer	1136 Crestwood, Northbrook, IL 60062	