

Document Number Only

F96000001996

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 23 PM 12:36

Seaboard Holdings, Inc.

200001792467  
-04/24/96--01046--015  
\*\*\*271.25 \*\*\*271.25

- ☐ Profit  
☐ NonProfit  
☒ Limited Liability Company  
☐ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy (3)  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Other  
☐ Change of R.A.  
☒ Fictitious name Filing  
☒ CUS (5)  
☐ After 4:30  
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W.P. Verifier

4/23

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. SEABOARD HOLDINGS, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FEI number, if applicable)
4. February 6, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 35 Daniels Street  
Fitchburg, MA 01420-7600  
(Current mailing address)
8. Manufacturing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Junnie Bryan  
(Registered agent's signature) (Officer)

JUNNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 23 PM 12:36

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas H. Quinn  
Address: 1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Thomas H. Quinn  
Address: 1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: and Secretary Thomas H. Quinn  
Address: 1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Vice President: Jonathan F. Boucher  
Address: 9 West 57th Street, 40th Floor  
New York, NY 10019

Vice President  
Secretary: David C. Makarewicz  
Address: 1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Vice President: Thomas C. Spielberger  
1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Vice President: G. Robert Fisher  
and Assistant 1200 Main, Suite 3500  
Secretary Kansas City, MO 64105

Assistant  
Secretary

Treasurer: Michael J. Van Dyke

Address: 1200 Main, Suite 3500

Kansas City, MO 64105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. Robert Fisher, Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 23 PM 12:36

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEABOARD HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 23 PM 12:36



  
Edward J. Freel, Secretary of State

2478081 8300

960114127

AUTHENTICATION:

DATE:

7914877

04-19-96

Document Number Only

**F9600000 1996**

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

**FILED**  
36 JUN 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Seaboard Holdings, Inc.  
Changed Name to:  
Seaboard Faking Box Corporation

300001002518  
-07/03/96--01004--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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W.P. Verifier

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KCP  
6/25

file 205

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
96 JUN 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. SEABOARD HOLDINGS, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 23, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

MAY 1, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SEABOARD FOLDING BOX CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

G. Robert Fisher  
Signature  
Name and Title

G. Robert Fisher, Vice President

June 13 1996  
Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEABOARD HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEABOARD FOLDING BOX CORPORATION", THE FIRST DAY OF MAY, A.D. 1996, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2478081 8320

960174523

AUTHENTICATION:

DATE:

7987252

06-14-96