

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 04, 2004 8:00 am**  
**Secretary of State**

03-04-2004 90010 038 \*\*\*150.00

**DOCUMENT # F96000001996**

**1. Entity Name**

**SEABOARD FOLDING BOX CORPORATION**



**Principal Place of Business**

**35 DANIELS ST.  
FITCHBURG MA 01420-7600**

**Mailing Address**

**35 DANIELS ST.  
FITCHBURG MA 01420-7600**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**

**04-3311365**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

Name

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

City

**FL**

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)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** AS ☐ Delete  
**NAME** RIST, STEVEN L  
**STREET ADDRESS** 4520 MAIN ST. STE. 1100  
**CITY-ST-ZIP** KANSAS CITY MO 64111

**TITLE** SCEO ☐ Change ☒ Addition  
**NAME** QUINN, THOMAS H  
**STREET ADDRESS** 1751 LAKE COOK RD., STE 550  
**CITY-ST-ZIP** DEERFIELD, IL 60015

**TITLE** P ☐ Delete  
**NAME** RABINOW, ALLEN  
**STREET ADDRESS** 35 DANIELS ST  
**CITY-ST-ZIP** FITCHBURG MA 01420-7600

**TITLE** AS ☐ Change ☒ Addition  
**NAME** CARLSON, JAMES B.  
**STREET ADDRESS** 1675 BROADWAY, STE 1600  
**CITY-ST-ZIP** NEW YROK, NY 10019

**TITLE** CVAS ☒ Delete  
**NAME** SPIELBERGER, THOMAS C-  
**STREET ADDRESS** 1751 LAKE COOK RD., STE. 550  
**CITY-ST-ZIP** DEERFIELD IL 60015

**TITLE** CVAS ☐ Change ☒ Addition  
**NAME** ONDRULA, LISA M.  
**STREET ADDRESS** 1751 LAKE COOK RD, STE 550  
**CITY-ST-ZIP** DEERFIELD, IL 60015

**TITLE** AS ☐ Delete  
**NAME** FISHER, G. ROBERT  
**STREET ADDRESS** 4520 MAIN ST STE 1100  
**CITY-ST-ZIP** KANSAS CITY MO 64111

**TITLE** T ☐ Change ☒ Addition  
**NAME** MCCracken, SUSAN C  
**STREET ADDRESS** 35 DANIELS STREET  
**CITY-ST-ZIP** FITCHBURG, MA 01420

**TITLE** V ☐ Delete  
**NAME** RABINOW, DORA  
**STREET ADDRESS** 35 DANIELS ST  
**CITY-ST-ZIP** FITCHBURG MA 01420

**TITLE** ☐ Change ☐ Addition  
**NAME**   
**STREET ADDRESS**   
**CITY-ST-ZIP**

**TITLE** VAS ☐ Delete  
**NAME** NELSON, GORDON L  
**STREET ADDRESS** 1751 LAKE COOK RD, STE 550  
**CITY-ST-ZIP** DEERFIELD IL 60015

**TITLE** ☐ Change ☐ Addition  
**NAME**   
**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 changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Susan McCracken* **SUSAN MCCracken**

*2/26/04*

**978-342-8921**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #