2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F96000001996 03-07-2005 90272 014 ***150.00 1. Entity Name SEABOARD FOLDING BOX CORPORATION Principal Place of Business Mailing Address 40027664 35 DANIELS ST. 35 DANIELS ST. FITCHBURG, MA 01420-7600 FITCHBURG, MA 01420-7600 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02152005 Chq-P CR2E034 (10/03) City & State City & State 4 FE1 Number Applied For 04-3311365 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired , Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: ---- Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE 24 TITLE ☐ Delete **SCEO** X Addition ☐ Change RIST. STÉVEN L NAME NAME QUINN, THOMAS H STREET ADDRESS 4520 MAIN ST. STE. 1100 STREET ADDRESS 1751 LAKE COOK ROAD, STE 550 CITY-ST-7IP KANSAS CITY, MO 64111 CITY+ST-ZIP DEERFIELD, IL 60015 TIDE ☐ Delete TITLE : ☐ Change CFO/VP/AS NAME RABINOW, ALLEN NAME BATES, NORMAN R STREET ADDRESS 35 DANIELS ST STREET ADDRESS 1751 LAKE COOK ROAD STE 550 CITY-ST-ZIP FITCHBURG, MA 014207600 CITY-ST-7IP DEERFIELD, IL 60015 MLE TITLE___ Change Addition ☐ Delete NAME MCCRACKEN, SUSAN C NAME ONDRULA, LISA M STREET ADDRESS 35 DANIELS STREET STREET ADDRESS 1751 LAKE COOK ROAD, STE 550 CITY-ST-ZIP FITCHBURG, MA 01420 CITY-ST-7IP DEERFIELD, IL 60015 ☐ Change ☑ Addition TITLE AS ☐ Delete MIF FISHER, G. ROBERT NAME NAME CARLSON, JAMES B STREET ADDRESS 4520 MAIN ST STE 1100 STREET ADDRESS 1675 BROADWAY STE 1600 CITY-ST-ZIP KANSAS CITY, MO 64111 CITY-ST-7IP NEW YORK, NY 10019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RABINOW, DORA . NAME NAME STREET ADDRESS 35 DANIELS ST STREET ADDRESS CTTY-ST-ZIP FITCHBURG, MA 01420 CITY-ST-ZIP . de: 7 TITLE Delete TITLE " NELSON, GORDON L NAME ... NAME STREET ADDRESS | 1751 LAKE COOK RD, STE 550 -STREET ADDRESS CITY-ST-ZIP (C) DEERFIELD, IL 60015 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Susan CM Chacken 2/15/05

FILED Mar 07, 2005 8:00 am