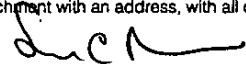


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90013 041 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		50000360 	
City & State Zip Country		City & State Zip Country		02222006 Chg-P CR2E034 (11/05)	
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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	AS RIST, STEVEN L 4520 MAIN ST. STE. 1100 KANSAS CITY, MO 64111	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO QUINN, THOMAS H. 1751 LAKECOOK RD, STE 550 DEERFIELD, IL 60015	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RABINOW, ALLEN 35 DANIELS ST FITCHBURG, MA 014207600	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/VP/AS BATES, NORMAN R. 1751 LAKECOOK RD, STE 550 DEERFIELD, IL 60015	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCRACKEN, SUSAN C 35 DANIELS STREET FITCHBURG, MA 01420	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ONDRULA, LISA M. 1751 LAKECOOK RD, STE 550 DEERFIELD, IL 60015	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FISHER, G. ROBERT 4520 MAIN ST STE 1100 KANSAS CITY, MO 64111	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARLSON, JAMES B 1675 BROADWAY, STE 1600 NEW YORK, NY 10019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RABINOW, DORA 35 DANIELS ST FITCHBURG, MA 01420	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS NELSON, GORDON L. 1751 LAKE COOK RD, STE 550 DEERFIELD, IL 60015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 C McCracken 2/27/06 978-342-8121					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					