

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 19 1998 8:00am
Secretary of State

DOCUMENT # **F97000000942 (9)**

1. Corporation Name

SCHMALBAOH-LUBECA PLASTIC CONTAINERS USA, INC.



Principal Place of Business

Mailing Address

**1101 31 ST ST
DOWNERS GROVE IL 60515**

**1101 31 ST ST
DOWNERS GROVE IL 60515**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1997

4. FEI Number

38-4126680

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 10521 CITY ROAD

Suite, Apt. #, etc.

22

City & State

23 MANCHESTER, MI

Zip

24 48158

Country

25 USA

2a. Mailing Address

26 10521 CITY ROAD

Suite, Apt. #, etc.

27

City & State

28 MANCHESTER, MI

Zip

29 48158

Country

30 USA

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

TITLE **D** ☐ DELETE

NAME **FIELDER, HANNO C**
STREET ADDRESS **KAISERSWERTHER STRASSE 115**
CITY-ST-ZIP **D-40880 RATINGEN, GERMANY**

TITLE **D** ☐ DELETE

NAME **HENDERSEON, JAN MAARTEN C**
STREET ADDRESS **KAISERSWERTHER STRASSE 115**
CITY-ST-ZIP **D-40880 RATINGEN, GERMANY**

TITLE **D** ☐ DELETE

NAME **VON DIEMAR, OTHMAR C**
STREET ADDRESS **KAISERSWERTHER STRASSE 115**
CITY-ST-ZIP **D-40880 RATINGEN, GERMANY**

TITLE **VCFO** ☒ DELETE

NAME **MOREFIELD, MICHAEL T**
STREET ADDRESS **1101 31 ST ST**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **S** ☒ DELETE

NAME **SAUERMILCH, THOMAS**
STREET ADDRESS **50 ROCKEFELLER PLAZA**
CITY-ST-ZIP **NY NY 10020**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **FIEDLER, HANNO C**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **HENDERSON, JAN MAARTEN**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **D** ☒ Change ☐ Addition

3.2 NAME **VON DIEMAR, OTHMAR**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **VCFO** ☒ Change ☐ Addition

4.2 NAME **WESTWOOD, WILLIAM J**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **S** ☒ Change ☐ Addition

5.2 NAME **MELIER, JAMES M.**

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

**1101 31 ST
DOWNERS GROVE, IL 60515**

6.1 TITLE **P** ☐ Change ☒ Addition

6.2 NAME **BURKE, WILLIAM**

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**10521 CITY ROAD
MANCHESTER, MI 48158**

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.

SIGNATURE:

William J Westwood 7/23/98 734 428 46 TV

CR2E034 (5/98)