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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90291 040 \*\*\*150.00

DOCUMENT # F97000000942

1. Corporation Name

SCHMALBACH-LUBECA PLASTIC CONTAINERS USA, INC.

Principal Place of Business

10521 ~~Highway M-52~~  
MANCHESTER MI 48158  
US

Mailing Address

1101 31 ST ST  
MANCHESTER MI 48158  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1997

4. FEI Number

36-4126680

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 the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 10521 Highway M-52  
Suite, Apt. #, etc.

2a. Mailing Address

26 10521 Highway M-52  
Suite, Apt. #, etc.

22 City & State

23 Manchester, MI

24 48158 25 USA

27 City & State

28 Manchester, MI

29 48158 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.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE VCFO ☐ DELETE

NAME WESTWOOD, WILLIAM J  
STREET ADDRESS 1101 31 ST ST  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE S ☐ DELETE

NAME MCELYEA, JAMES M  
STREET ADDRESS 1101 31ST ST  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE P ☐ DELETE

NAME BURKE, WILLIAM  
STREET ADDRESS 10521 CITY RD  
CITY-ST-ZIP MANCHESTER MI 48158

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

10521 Highway M-52  
Manchester, MI 48158

President  
Long, William J.  
10521 Highway M-52  
Manchester, MI 48158

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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, with a different like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)