

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 24 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # F97000002343 (8)

1. Corporation Name

TENNECO PROTECTIVE PACKAGING INC.

Principal Place of Business

1603 ORRINGTON AVE  
EVANSTON IL 60204

Mailing Address

1603 ORRINGTON AVE  
EVANSTON IL 60204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1997

4. FEI Number

76-0533954

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 1900 West Field Court

Suite, Apt. #, etc.

22

City & State

23 Lake Forest, IL

Zip

24 60045

Country

25 USA

2a. Mailing Address

26 P. O. Box 4100

Suite, Apt. #, etc.

27

Tax Department

City & State

28 The Woodlands, TX

Zip

29 77387-4100

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 then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME STECKO, PAUL T  
STREET ADDRESS 1275 KING ST  
CITY-ST-ZIP GREENWICH CT 06831

TITLE V ☐ DELETE

NAME GRISWOLD, PAUL J  
STREET ADDRESS 1603 ORRINGTON AVE  
CITY-ST-ZIP EVANSTON IL 60204

TITLE VAS ☐ DELETE

NAME FAULKNER, JAMES V JR  
STREET ADDRESS 1603 ORRINGTON AVE  
CITY-ST-ZIP EVANSTON IL 60204

TITLE VAS ☒ DELETE

NAME LEFEVRE, SUZANNE M  
STREET ADDRESS 1603 ORRINGTON AVE  
CITY-ST-ZIP EVANSTON IL 60204

TITLE VT ☐ DELETE

NAME OSAR, KAREN R  
STREET ADDRESS 1275 KING ST  
CITY-ST-ZIP GREENWICH CT 06831

TITLE V ☐ DELETE

NAME PAGE, ROBERT A  
STREET ADDRESS 1603 ORRINGTON AVE  
CITY-ST-ZIP EVANSTON IL 60204

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP & AS ☐ Change ☒ Addition

1.2 NAME Simpson, Robert G.  
1.3 STREET ADDRESS 5627 Palisade Falls  
1.4 CITY-ST-ZIP Kingwood, TX 77345

2.1 TITLE PD ☒ Change ☐ Addition

2.2 NAME Griswold, Paul J.  
2.3 STREET ADDRESS 11 E. Pembroke Drive  
2.4 CITY-ST-ZIP Lake Forest, IL 60045

3.1 TITLE VAS ☒ Change ☐ Addition

3.2 NAME Faulkner, James V. Jr.  
3.3 STREET ADDRESS 208 Kensington Court  
3.4 CITY-ST-ZIP Houston, TX 77024

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME Neece, Bert F.  
4.3 STREET ADDRESS 5907 Rocky Brook  
4.4 CITY-ST-ZIP Kingwood, TX 77345

5.1 TITLE VP&T ☒ Change ☐ Addition

5.2 NAME Osar, Karen R.  
5.3 STREET ADDRESS 70 Aviemore Drive  
5.4 CITY-ST-ZIP New Rochelle, NY 10804

6.1 TITLE VP ☒ Change ☐ Addition

6.2 NAME Page, Robert A.  
6.3 STREET ADDRESS 1124 Loyola  
6.4 CITY-ST-ZIP Libertyville, IL 60048

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:

*Bert F. Neece*

04-14-98

281/539-6961

CR2E034 (10/97)

**TENNECO PROTECTIVE PACKAGING INC.**

Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045

Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

**DIRECTORS**

| <u>Name</u>      | <u>Address</u>                            | <u>Social Security #</u> |
|------------------|-------------------------------------------|--------------------------|
| Paul J. Griswold | 11 E. Pembroke Dr., Lake Forest, IL 60045 | 147-46-0352              |

**OFFICERS**

| <u>Name</u>            | <u>Position</u>                        | <u>Address</u>                              | <u>Social Security #</u> |
|------------------------|----------------------------------------|---------------------------------------------|--------------------------|
| Paul J. Griswold       | President                              | 11 E. Pembroke Dr., Lake Forest, IL 60045   | 147-46-0352              |
| James V. Faulkner, Jr. | Vice President and Assistant Secretary | 208 Kensington Court, Houston, TX 77024     | 113-34-0054              |
| Karen R. Osar          | Vice President and Treasurer           | 70 Aviemore Drive, New Rochelle, NY 10804   | 018-44-3922              |
| Robert A. Page         | Vice President                         | 1124 Loyola, Libertyville, IL 60048         | 456-94-5027              |
| Robert G. Simpson      | Vice President and Assistant Secretary | 5627 Palisade Falls, Kingwood, TX 77345     | 359-44-0711              |
| Karl A. Stewart        | Vice President and Secretary           | 107 Perkins Road, Greenwich, CT 06830       | 450-68-4329              |
| Stephen T. Auburn      | Assistant Secretary                    | 1119 Lake Street, Evanston, IL 60201        | 059-40-4757              |
| Jay S. Barnes          | Assistant Secretary                    | 3414 Woodlands Circle, Macedon, NY 14502    | 083-52-4134              |
| Donald Carpenter       | Assistant Secretary                    | 23946 English Oaks, Spring, TX 77373        | 449-31-8636              |
| Victor Franck          | Assistant Secretary                    | 82 DriftOak Circle, The Woodlands, TX 77381 | 259-98-6031              |
| James D. Gaughan       | Assistant Secretary                    | 143 Old Stamford Road, New Canaan, CT 06840 | 460-92-7783              |
| Bert F. Neece          | Assistant Secretary                    | 5907 Rocky Brook, Kingwood, TX 77345        | 327-40-9245              |
| John R. Olsen          | Assistant Secretary                    | 5637 No Mango, Chicago, IL 60646            | 519-62-1536              |
| David P. Brush         | Assistant Treasurer                    | 18449 W. Meander Drive, Grayslake, IL 60030 | 479-94-0963              |
| Paul D. Novas          | Assistant Treasurer                    | 53 Canoe Hill Road, New Canaan, CT 06840    | 001-58-2742              |