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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000002343

1. Corporation Name

TENNECO PROTECTIVE PACKAGING INC.

Principal Place of Business

1900 W FIELD COURT
LAKE FOREST IL 60045
US

Mailing Address

P O BOX 4100
TAX DEPARTMENT
THE WOODLANDS TX 77387-100
US

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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 VPAS ☒ DELETE
NAME SIMPSON, ROBERT G
STREET ADDRESS 5627 PALISADE FALLS
CITY-ST-ZIP KINGWOOD TX 77345

TITLE PD ☐ DELETE
NAME GRISWOLD, PAUL J
STREET ADDRESS 11 E PEMBROKE DR
CITY-ST-ZIP LAKE FOREST IL 60045

TITLE VAS ☐ DELETE
NAME FAULKNER, JAMES V JR
STREET ADDRESS 208 KENSINGTON COURT
CITY-ST-ZIP HOUSTON TX 77024

TITLE AS ☐ DELETE
NAME NEECE, BERT F
STREET ADDRESS 5907 ROCKY BROOK
CITY-ST-ZIP KINGWOOD TX 77345

TITLE VPT ☐ DELETE
NAME OSAR, KAREN R
STREET ADDRESS 70 AVEMORE DR
CITY-ST-ZIP NEW ROCHELLE NY 10804

TITLE VP ☐ DELETE
NAME PAGE, ROBERT A
STREET ADDRESS 1124 LOYOLA
CITY-ST-ZIP LIBERTYVILLE IL 60048

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VAS ☐ Change ☒ Addition
1.2 NAME DON P. CARPENTER
1.3 STREET ADDRESS 23946 ENGLISH OAKS
1.4 CITY-ST-ZIP SPRING, TX 77373

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VAS ☒ Change ☐ Addition
3.2 NAME JAMES V. FAULKNER, JR.
3.3 STREET ADDRESS 110 ABINGDON AVENUE
3.4 CITY-ST-ZIP KENILWORTH, IL 60043

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERT F. NEECE

APR 12 1999

281/539-6961

Date

Daytime Phone #

CR2E034 (11/98)

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
Don P. Carpenter	Vice President and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
James V. Faulkner, Jr.	Vice President and Assistant Secretary	110 Abingdon Avenue, Kenilworth IL 60043	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
John N. Schwab	Vice President	860 Valley Road, Lake Forest, IL 60045	352-38-9365
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
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
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742

475767-90020-30
7800002343
Name
Paul J. Griswold