

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002343

1. Entity Name

TENNECO PROTECTIVE PACKAGING INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90063 014 ***150.00

Principal Place of Business

Mailing Address

1900 W FIELD COURT
LAKE FOREST IL 60045
US

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

2. Principal Place of Business

3. Mailing Address

1900 WEST FIELD COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

City & State

LAKE FOREST, IL

Zip

Country

Zip

Country

60045

USA

4. FEI Number

76-0533954

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME PLEASE SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE V/AS ☒ Change ☐ Addition
NAME FAULKNER, JAMES V. JR.
STREET ADDRESS 110 ABINGDON AVENUE
CITY-ST-ZIP KENILWORTH, IL 60043

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☒ Delete
NAME OSAR, KAREN R
STREET ADDRESS 70 AVIEMORE DR
CITY-ST-ZIP NEW ROCHELLE NY 10804

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bert F. Neece*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERT F. NEECE

APR 13 2000

847.482.2000

Date

Daytime Phone #

ASSISTANT SECRETARY

CR2E034 (9/99)

~ PACTIV PROTECTIVE PACKAGING INC.
 Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045
 Corporate Mailing Address: 1900 West Field Court, Lake Forest, IL 60045

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
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
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245

attach.
 C0069179
 #F9700000234

January 31, 2000