

TRANSMITTAL LETTER

F98000005646

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PLASTIC CONTAINERS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ERNIE REMO

(Name of Person)

PLASTIC CONTAINERS, INC.

(Firm/Company)

21700 EAST COPLEY DRIVE, SUITE 200

(Address)

DIAMOND BAR, CA 91765

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

500002659425--4  
-10/08/98-01079-004  
\*\*\*\*131.25 \*\*\*\*\*87.50

ERNIE REMO

(Name of Person)

at (909) 612-2457

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 AM 11:28

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Plastic Containers, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama  
(State or country under the law of which it is incorporated)
3. 65-0005612  
(FEI number, if applicable)
4. 9/23/87  
(Date of Incorporation)
5. "perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 21700 East Copley Drive, Suite 200  
Diamond Bar, CA 91765  
(Current mailing address)
8. To engage in any lawful act or activity for which corporation may be organized under the general law of Alabama and permitted under Florida laws.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 11:29

### 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Pamela L. Simpson  
(Registered agent's signature)  
Pamela L. Simpson, Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

PLASTIC CONTAINERS, INC.  
FID # 65-0005612

---

OFFICERS NAME & ADDRESS	SOCIAL SECURITY #	TITLE	COUNTY
<b>B. ROKUS, JOSEPH</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	552-96-1910	President and CEO	Los Angeles
<b>DUNCAN, W. WILLIAM</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	529-90-1200	Vice President / CFO	Los Angeles
<b>BLOOD, DAVID</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	404-64-7406	Vice President - Operations	Los Angeles
<b>McDONNELL, PAUL</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	567-04-3013	Vice President - Administration	Los Angeles
<b>LAZOR, R. ERNEST</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	273-46-4394	Vice President/Chief Information Officer	Los Angeles
<b>DUNCAN, W. WILLIAM</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	529-90-1200	Treasurer and Secretary	Los Angeles
<b>DOVIDIO, A. NICHOLAS</b> 21700 East Copely Drive, Suite 200 Diamond Bar, CA 91765-4173	097-38-1721	Assistant Secretary & Treasurer	Los Angeles

PLASTIC CONTAINERS, INC.  
FID # 65-0005612

---

**DIRECTORS**

---

**WILLIAM G. BELL**  
W.G. Bell Sales, Inc.  
One Commerce Drive  
Pittsburgh, PA 15239

**RONALD V. DAVIS**  
Davis Capital LLC  
2015 West Main Street  
Stamford, CT 06902

**JAMES P. KELLEY**  
Vestar Capital Partners  
1225 17th Street, Suite 1660  
Denver, CO 80202

**LEONARD LIEBERMAN**  
One Gateway Center  
Suite 532  
Newark, NJ 07102-5311

**KEVIN A. MUNDT**  
Mercer Management Consulting  
33 Hayden Avenue  
Lexington, MA 02173

**DANIEL S. O'CONNELL**  
Vestar Capital Partners  
245 Park Avenue, 41st Floor  
New York, NY 10167

**B. JOSEPH ROKUS**  
Reid Plastics, Inc.  
440 E. Huntington Drive, Suite 201  
Arcadia, CA 91006

**ROBERT SINGLETON**  
President & CEO - Russell-Stanley Corp.  
230 Half Mile Road  
Red Bank, NJ 07701

**Thomas H. Van Weelden**  
President - Allied Waste Industries  
15880 N. Greenway Hayden Loop, Ste. 1000  
Scottsdale, AZ 85260

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: SEE ATTACHED

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William W. Duncan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. WILLIAM W. DUNCAN/VICE PRESIDENT/CHIEF FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)



# State of Alabama Department of Revenue

## *Certificate of Good Standing Domestic Corporation*

I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, *Elastic Containers Inc.*, a domestic corporation, incorporated in Montgomery County on September 23, 1987, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections (s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this  
date of September 25, 1998.

*Cynthia Underwood*

Director, Individual and Corporate Tax Division

ATTEST:

*Ann A. Fisher*

Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 AM 11:29

