

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 034 ***150.00

DOCUMENT # F98000005646

1. Corporation Name

PLASTIC CONTAINERS, INC.

Principal Place of Business

21700 E. COPLEY DR. SUITE 200
DIAMOND BAR CA 91765

Mailing Address

21700 E. COPLEY DR. SUITE 200
DIAMOND BAR CA 91765

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

4. FEI Number

65-0005612

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PCEO ☐ DELETE

NAME ROKUS, JOSEPH
STREET ADDRESS 21700 E. COPLEY DR, SUITE 200
CITY-ST-ZIP DIAMOND BAR CA 91765

TITLE VCFO ☐ DELETE

NAME DUNCAN, W. WILLIAM
STREET ADDRESS 21700 E. COPLEY DR, SUITE 200
CITY-ST-ZIP DIAMOND BAR CA 91765

TITLE V ☐ DELETE

NAME BLOOD, DAVID
STREET ADDRESS 21700 E. COPLEY DR, SUITE 200
CITY-ST-ZIP DIAMOND BAR CA 91765

TITLE V ☒ DELETE

NAME MCDONNELL, PAUL
STREET ADDRESS 21700 E. COPLEY DR, SUITE 200
CITY-ST-ZIP DIAMOND BAR CA 91765

TITLE V ☒ DELETE

NAME LAZOR, R. ERNEST
STREET ADDRESS 21700 E. COPLEY DR, SUITE 200
CITY-ST-ZIP DIAMOND BAR CA 91765

TITLE AST ☐ DELETE

NAME DOVIDIO, A. NICHOLAS
STREET ADDRESS 21700 E. COPLEY DR, SUITE 200
CITY-ST-ZIP DIAMOND BAR CA 91765

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

SEE ATTACHED

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

WILLIAM W. DUNCAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

Date

(909) 612-2400

Daytime Phone #

CR2E034 (1/98)

244907-90001-34
F98000005646

PLASTIC CONTAINERS, INC.
FID # 65-0005612

DIRECTORS

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

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

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

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

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

ROKUS, B. JOSEPH
Reid Plastics, Inc.
21700 E. Copley Drive, Suite 200
Diamond Bar, CA 91765

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

VAN WEELDEN, THOMAS H.
President - Allied Waste Industries
15880 N. Greenway Hayden Loop, Ste. 1000
Scottsdale, AZ 85260

244901-90001-34
F98000005646

PLASTIC CONTAINERS, INC.
21700 East Copley Drive, Suite 200
Diamond Bar, CA 91765
FEDERAL ID # 65-0005612

OFFICERS NAME & ADDRESS	% Ownership	SOCIAL SECURITY #	TITLE	COUNTY
ROKUS, B. JOSEPH 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	552-96-1910	Chairman & Director	Los Angeles
DAVIS, RONALD V. 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	556-68-7998	President & Chief Executive Officer	Los Angeles
DUNCAN, WILLIAM W. 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	529-90-1200	Vice President & Chief Financial Officer Treasurer & Secretary	Los Angeles
BLOOD, DAVID S. 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	404-64-7406	Vice President - Operation	Los Angeles
ALLEN, NICOLE D. 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	549-04-1665	Vice President & Chief Information Officer	Los Angeles
HARRIS, PHILLIP S. 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	548-27-8692	Assistant Secretary & Controller	Los Angeles
DOVIDIO, NICHOLAS A. 21700 East Copley Drive, Suite 200 Diamond Bar, CA 91765	None	097-38-1721	Assistant Treasurer & Assistant Secretary	Los Angeles